

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091057

Entity Name: SYNFLEX AMERICA, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

5358 GULF DR  
HOLMES BEACH, FL 34217 US

## New Principal Place of Business:

## Current Mailing Address:

5358 GULF DR  
HOLMES BEACH, FL 34217 US

## New Mailing Address:

FEI Number: 65-1044283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW OFFICE OF RAY GARCIA, P.A.  
555 NORTHEAST 15TH STREET  
SUITE 104  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

THE LAW OFFICE OF RAY GARCIA, P.A.  
1688 MERIDIAN AVENUE  
SUITE 902  
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAY GARCIA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: ROGERS, J. ROY  
Address: 2125 RYAN BLVD.  
City-St-Zip: PUNTA GORDA, FL 33950

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J.R. ROGERS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date