

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091057

Entity Name: SYNFLEX AMERICA, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

3849 ACLINE ROAD,
SUITE 300
PUNTA GORDA, FL 33950 US

Current Mailing Address:

3849 ACLINE ROAD,
SUITE 300
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

3769 ACLINE ROAD
UNIT A5
PUNTA GORDA, FL 33950 US

New Mailing Address:

3769 ACLINE ROAD
UNIT A5
PUNTA GORDA, FL 33950 US

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.
14850 SW 26TH STREET
SUITE 104
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF RAY GARCIA, P.A.
14850 SW 26TH STREET
SUITE 204
MIAMI, FL 33185 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

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: J.ROY ROGERS

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03/18/2011

Electronic Signature of Signing Officer or Director

Date