

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011890

Entity Name: ETIFLEX CORP.

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

11117 W. OKEECHOBEE RD., STE. 206
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11117 W. OKEECHOBEE RD., STE. 206
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-1085585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARGULIS, NORBERTO
21205 YACHT CLUB DR
1009
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARGULIS, NORBERTO
3201 NE 183RD ST
1903
AVENTURA, FL 33160 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:

02/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MARGULIS, NORBERTO
Address: 11117 W OKEECHOBEE RD - STE 206
City-St-Zip: HIALEAH, FL 33018

Title: DVS () Delete
Name: MARGULIS, ALICIA
Address: 11117 W OKEECHOBEE RD - STE 206
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MARGULIS, NORBERTO
Address: 3201 NE 183RD ST -# 1903
City-St-Zip: AVENTURA, FL 33160

Title: DVS (X) Change () Addition
Name: MARGULIS, ALICIA
Address: 3201 NE 183RD ST -# 1903
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: ALICIA MARGULIS

VP

02/18/2007

Electronic Signature of Signing Officer or Director

Date