

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011890

Entity Name: ETIFLEX CORP.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2021 TYLER ST
SUITE 202
HOLLYWOOD, FL 33020

Current Mailing Address:

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

New Mailing Address:

2021 TYLER ST
SUITE 202
HOLLYWOOD, FL 33020

FEI Number: 65-1085585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALICIA MARGULIS

VP

02/02/2009

Electronic Signature of Signing Officer or Director

Date