2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011890

Entity Name: ETIFLEX CORP.

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2021 TYLER ST SUITE 202 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

 2021 TYLER ST
 3201 NE 183RD ST

 SUITE 202
 APT1903

 HOLLYWOOD, FL 33020
 AVENTURA, FL 33160

FEI Number: 65-1085585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 MARGULIS, NORBERTO

 Address:
 3201 NE 183RD ST -# 1903

 City-St-Zip:
 AVENTURA, FL 33160

Title: DVS

 Name:
 MARGULIS, ALICIA

 Address:
 3201 NE 183RD ST -# 1903

 City-St-Zip:
 AVENTURA, FL 33160

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: ALICIA MARGULIS VP 04/08/2012