

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047776

Entity Name: FLASH SALES INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

16085 NW 52ND AVE  
MIAMI, FL 33014

## New Principal Place of Business:

4401 NW 167TH STREET  
MIAMI, FL 33055

## Current Mailing Address:

16085 NW 52ND AVE  
MIAMI, FL 33014

## New Mailing Address:

4401 NW 167TH STREET  
MIAMI, FL 33055

FEI Number: 27-0026684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEOPOLD, NORMAN ESQ.  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

FRIJA, ADAM ESQ.  
4401 NW 167TH STREET  
MIAMI, FL 33055 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: ADAM FRIJA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: RUB, BARRY  
Address: 16085 NW 52ND AVE  
City-St-Zip: MIAMI, FL 33014

Title: P ( ) Delete  
Name: FRIJA, KEVIN  
Address: 16085 NW 52ND AVE  
City-St-Zip: MIAMI, FL 33014

Title: VP ( ) Delete  
Name: LEVY, JACOB  
Address: 16085 NW 52ND AVE  
City-St-Zip: MIAMI, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: RUB, BARRY  
Address: 4401 NW 167TH STREET  
City-St-Zip: MIAMI, FL 33055

Title: P (X) Change ( ) Addition  
Name: FRIJA, KEVIN  
Address: 4401 NW 167TH STREET  
City-St-Zip: MIAMI, FL 33055

Title: VP (X) Change ( ) Addition  
Name: LEVY, JACOB  
Address: 4401 NW 167TH STREET  
City-St-Zip: MIAMI, FL 33055

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: BARRY RUB

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date