

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082424

Entity Name: LATINFLEX CORP.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

10795 N.W 10 PLACE
CORAL SPRING, FL 33071

New Principal Place of Business:

8345 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473

Current Mailing Address:

10795 N.W 10 PLACE
CORAL SPRING, FL 33071

New Mailing Address:

8345 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473

FEI Number: 05-0522951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, IVAN
10795 N.W 10 PLACE
CORAL SPRING, FL 33071 US

Name and Address of New Registered Agent:

ROBLEDO, IVAN
8345 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473 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: IVAN ROBLEDO

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROBLEDO, IVAN
Address: 8345 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

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: IVAN ROBLEDO

PSTD

03/25/2011

Electronic Signature of Signing Officer or Director

Date