

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107897

Entity Name: FLEXITEEK AMERICAS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

3109 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3109 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 54-2078573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, SABIHA A
3109 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BLANCO MONTALVAN, SABIHA A
3109 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069 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: MAX CARRASCO

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WILHELMSSEN, ANDERS C
Address: 3109 N.W. 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: CEO () Delete
Name: BLANCO, SABIHA A
Address: 3109 N.W. 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: P () Delete
Name: ABRAHAMSEN, SVEIN
Address: 3109 N.W. 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: BLANCO MONTALVAN, SABIHA A
Address: 3109 N.W. 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: MAX CARRASCO

E.A

01/07/2008

Electronic Signature of Signing Officer or Director

Date