

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052556

Entity Name: FLEXISYSTEMS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

18800 NW 2ND AVENUE
SUITE 207
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

18800 NW 2ND AVENUE
SUITE 207
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 16-1666256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GREEN, PAUL B
Address: 1260 NW 197 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: PAUL GREEN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date