

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090113

Entity Name: MEXIFLOR INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1515 N FEDERAL HWY BCH BLVD 6
HALLANDALE, FL 33009

New Principal Place of Business:

1515 N FEDERAL HWY BCH BLVD 6
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 540326
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORIA, PEDRO E
1515 N FEDERAL HWY STE 300
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SORIA, PEDRO E
1515 N FEDERAL HWY STE 300
BOCA RATON, FL 33432 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: PEDRO ENRIQUE SORIA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SORIA, PEDRO E
Address: 1515 N FEDERAL HWY 300
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SORIA, PEDRO E
Address: 1515 N FEDERAL HWY 300
City-St-Zip: BOCA RATON, FL 33432

Title: P () Change (X) Addition
Name: SORIA, PEDRO E
Address: 1515 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: PEDRO ENRIQUE SORIA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date