

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100189

Entity Name: ROAD FLEX INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

11329 SW 246 ST
HOMESTED, FL 33032

New Principal Place of Business:

Current Mailing Address:

11329 SW 246 ST
HOMESTED, FL 33032

New Mailing Address:

FEI Number: 56-2393643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MAGDIEL
11329 SW 246 ST
HOMESTED, FL 33032 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: PD
Name: CRUZ, MAGDIEL
Address: 11329 SW 246 ST.
City-St-Zip: HOMESTED, FL 33032

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: MAGDIEL CRUZ

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date