

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124781

Entity Name: FLEX EXPRESS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4251 SW 21 STREET
FT LAUDERDALE, FL 33317

New Principal Place of Business:

3811 SW 47TH AVE - STE 621
DAVIE, FL 33314 US

Current Mailing Address:

4251 SW 21 STREET
FT LAUDERDALE, FL 33317

New Mailing Address:

3811 SW 47TH AVE - STE 621
DAVIE, FL 33314 US

FEI Number: 20-1584028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORENA, DATHAN
4251 SW 21 STREET
FT LAUDERDALE, FL 33317 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORENA, DATHAN
Address: 4251 SW 21 STREET
City-St-Zip: FT LAUDERDALE, FL 33317

Title: D () Delete
Name: GORENA, JENNIE S
Address: 4251 SOUTHWEST 21 STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DATHAN GORENA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date