2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124781

Entity Name: FLEX EXPRESS, INC.

FILED Jun 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GORENA, DATHAN

 Address:
 4251 SW 21 STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33317

Title: D

Name: GORENA, JENNIE S

Address: 4251 SOUTHWEST 21 STREET City-St-Zip: FORT LAUDERDALE, FL 33317

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: DATHAN GORENA D 06/21/2010