2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 08:00 Al Secretary of State P05000028213 **DOCUMENT #** 1. Enlity Name FLEXALON CORP. Principal Place of Business Mailing Address 13983B SW 46 TERR 13983B SW 46 TERR MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2803743 Not Applicable Ζip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHYSSE, RUTHANN Street Address (P.O. Box Number is Not Acceptable) 13983B SW 46 TERR **MIAMI FL 33175** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE III ☐ Change Addition Delete AVILA, ANTONIO NAME NAME 13983B SW 46 TERR STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CITY-SI-ZIP CITY-ST-7IP U00000687568^{---- Change} TITLE ☐ Delete IIIŒ MATTHYSSE, RUTHANN NAME NAME 04/10/07-80045-014 150.00 13983B SW 46 TERR STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CiTY-SI-7IP CITY - ST-7(P IIII Dalata -TITLE ☐ Change-Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THEF Delete THIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7IP ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-ST-7IP TITLE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: AUTHANN MATTHYSSE 27/3/07 7867007874