

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096481

Entity Name: FLEX FLO USA, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2850 GLADES CIRCLE, UNIT F1
WESTON, FL 33327

New Principal Place of Business:

2850 GLADES CIRCLE
UNIT F1
WESTON, FL 33327 US

Current Mailing Address:

2850 GLADES CIRCLE, UNIT F1
WESTON, FL 33327

New Mailing Address:

2850 GLADES CIRCLE
UNIT F1
WESTON, FL 33327 US

FEI Number: 81-0676905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAWID, MIGUEL R.
2850 GLADES CIRCLE, UNIT F1
WESTON, FL 33327 US

Name and Address of New Registered Agent:

TAWID, MIGUEL R.
2850 GLADES CIRCLE
UNIT F1
WESTON, FL 33327 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: MIGUEL TAWID

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAWID, MIGUEL R.
Address: 794 LAVENDER CIR.
City-St-Zip: WESTON, FL 33327

Title: VP
Name: DI MAGGIO, ROSARIA
Address: 794 LAVENDER CIR.
City-St-Zip: WESTON, FL 33327 US

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: MIGUEL TAWID

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date