

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117515

FILED
Jul 11, 2008
Secretary of State

Entity Name: FLEX INTERNATIONAL VENTURES, INC.

Current Principal Place of Business:

340 SOUTH US HIGHWAY 1
SUITE 407
JUPITER, FL 33477 US

New Principal Place of Business:

321 RIDGE ROAD
JUPITER, FL 33477 US

Current Mailing Address:

340 SOUTH US HIGHWAY 1
SUITE 407
JUPITER, FL 33477 US

New Mailing Address:

321 RIDGE ROAD
JUPITER, FL 33477 US

FEI Number: 20-3401492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HJELLE, OLAF
340 SOUTH US HWY 1
SUITE 407
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HJELLE, OLAF
321 RIDGE ROAD
JUPITER, FL 33477 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: OLAF JEFFE

07/11/2008

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: P () Delete
Name: HJELLE, OLAF P
Address: 340 SOUTH US HWY 1 SUITE 407
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HJELLE, OLAF P
Address: 321 RIDGE ROAD
City-St-Zip: JUPITER, FL 33477 US

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: OLAF HJELLE

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date