

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155207

FILED
Sep 07, 2006
Secretary of State

Entity Name: AMERIFLEX GLOBAL INC.

Current Principal Place of Business:

7330 SW 82ND STREET
B 116
MIAMI, FL 33143 US

New Principal Place of Business:

4726 SW 67 AVE
F 10
MIAMI, FL 33155 US

Current Mailing Address:

7330 SW 82ND STREET
B 116
MIAMI, FL 33143 US

New Mailing Address:

4726 SW 67 AVE
F 10
MIAMI, FL 33155 US

FEI Number: 83-0440474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJUYIGBE, FESTUS
7330 SW 82ND STREET
B 116
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALAMIEYESEIGHA, EBIPADEI
4726 SW 67 AVE
F 10
MIAMI, FL 33155 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: EBIPADEI ALAMIEYESEIGHA

09/07/2006

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, S () Delete
Name: FAJUYIGBE, FESTUS
Address: 7330 SW 82ND STREET, B116
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: ALAMIEYESEIGHA, EBIPADEI
Address: 8440 S. DIXIE HWY APT # 1414
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EBIPADEI ALAMIEYESEIGHA

P, S

09/07/2006

Electronic Signature of Signing Officer or Director

Date