

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006518

Entity Name: REALFLEX, CORP.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

6447 MIAMI LAKES DR. E.
SUITE 226
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6447 MIAMI LAKES DR. E.
SUITE 226
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 20-4131581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, ALFONSO
717 SW 107TH AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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: P
Name: CARDOSO, ALFONSO
Address: 717 SW 107TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S
Name: FLOREZ, YOLANDA
Address: 717 SW 107TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: ALFONSO CARDOSO

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date