

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023025

FILED
Feb 17, 2011
Secretary of State

Entity Name: AVFLEX, CORP.

Current Principal Place of Business:

14075 SW 143RD COURT
UNIT 6
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14075 SW 143RD COURT
UNIT 6
MIAMI, FL 33186

New Mailing Address:

FEI Number: 71-0997517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JENNY
14805 SW 32 STREET
MIAMI, FL 33185 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: PCEO
Name: GONZALEZ, JENNY
Address: 14805 SW 32 STREET
City-St-Zip: MIAMI, FL 33185

Title: S
Name: VILA, JANICE
Address: 14805 SW 32 STREET
City-St-Zip: MIAMI, FL 33185

Title: CFO
Name: GONZALEZ, JORGE A
Address: 14805 SW 32 STREET
City-St-Zip: MIAMI, FL 33185

Title: COO
Name: ALBORNOZ, JULIO C
Address: 14805 SW 32 STREET
City-St-Zip: MIAMI, FL 33185

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: JENNY GONZALEZ

PCEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date