

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053340

Entity Name: FLAX-AIR, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5715 JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5715 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-4759321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE I. PADIAL, PA
2600 DOUGLAS ROAD PH6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERRARO, JOE
5715 JOHNSON STREET
HOLLYWOOD, FL 33021 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: JOE FERRARO

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FLAXMAN, ANDREW
Address: 5715 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW FLAXMAN

DPS

01/15/2009

Electronic Signature of Signing Officer or Director

Date