

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096421

Entity Name: FLEXIS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1835 W FLAGLER ST
201
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1835 W FLAGLER ST
201
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-5276343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MARCOS
9919 W OKEECHOBEE RD APT 138A
HIALEAH GARDENS, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARGULIS, JOSE
Address: 1755 E HALLANDALE BEACH BLVD., APT 2402E
City-St-Zip: MIAMI, FL 33009

Title: TS () Delete
Name: SOUED, MELIZA
Address: 1755 E HALLANDALE BEACH BLVD., APT 2402E
City-St-Zip: MIAMI, FL 33009

Title: D () Delete
Name: REVESTIMIENTOS DECORATIVOS MARLUC,S.A.
Address: AVE PRINCIPAL DE LOS RUICES EDIF CENTRO EM
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE MARGULIS

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date