

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096421

Entity Name: FLEXIS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1835 W FLAGLER ST
201
MIAMI, FL 33135

New Principal Place of Business:

20900 NE 30 AVE.
200
AVENTURA, FL 33180

Current Mailing Address:

1835 W FLAGLER ST
201
MIAMI, FL 33135

New Mailing Address:

20900 NE 30 AVE.
200
AVENTURA, FL 33180

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

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
Name: MARGULIS, JOSE
Address: 21387 MARINA COVE CIR. UNIT F-11
City-St-Zip: AVENTURA, FL 33180

Title: TS
Name: SOUED, MELISA
Address: 21387 MARINA COVE CIR. UNIT F-11
City-St-Zip: AVENTURA, FL 33180

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

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: JOSE MARGULIS

MR.

05/03/2010

Electronic Signature of Signing Officer or Director

Date