

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096421

FILED
Mar 02, 2012
Secretary of State

Entity Name: FLEXIS, INC.

Current Principal Place of Business:

20084 NE 15 CT.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20084 NE 15 CT.
MIAMI, FL 33179

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARGULIS, JOSE
Address: 21220 NE 25TH CT
City-St-Zip: MIAMI, FL 33180

Title: TS
Name: SOUED, MELISA
Address: P06000096421
City-St-Zip: MIAMI, 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

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date