

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074742

Entity Name: FLEX PACKAGING CORP.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

1043 94 STREET
APT 6
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1043 94 STREET
APT 6
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 26-0501440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, JORGE
1043 94 STREET
APT 6
BAY HARBOR ISLAND, FL 33154 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: PRES
Name: ESCOBAR, JORGE
Address: 1043 94 STREET APT 6
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VP
Name: SANCHEZ, WILLIAM D
Address: 12561 SW 118 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: SECT
Name: ESCOBAR, JORGE
Address: 1043 94 STREET APT 6
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: TREA
Name: SANCHEZ, WILLIAM
Address: 12561 SW 118 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: JORGE ESCOBAR

PRES

05/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date