

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020555

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE FLIPTONES INC

Current Principal Place of Business:

19333 COLLINS AVE
303
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

13944 SW 107TH TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

19333 COLLINS AVE
303
SUNNY ISLES, FL 33160 US

New Mailing Address:

13944 SW 107TH TERRACE
MIAMI, FL 33186 US

FEI Number: 26-2036417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISHAN, CHAZ W
19333 COLLINS AVENUE
303
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MISHAN, CHAZ W
13944 SW 107TH TERRACE
MIAMI, FL 33186 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MISHAN, CHAZ W
Address: 13944 SW 107TH TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: DELAZYN, DAVID
Address: 13944 SW 107TH 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: CHAZ MISHAN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date