

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040405

Entity Name: FLIXOFT, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

14201 SW 66 ST.
#206
MIAMI, FL 33183

New Principal Place of Business:

15701 SW 84 CT
PALMETTO BAY, FL 33157

Current Mailing Address:

14201 SW 66 ST.
#206
MIAMI, FL 33183

New Mailing Address:

15701 SW 84 CT
PALMETTO BAY, FL 33157

FEI Number: 26-2469700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABAYEV, ANATOLIY
14201 SW 66 ST.
#206
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BABAYEV, ANATOLIY
15701 SW 84 CT
PALMETTO BAY, FL 33157 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BABAYEV, ANATOLIY
Address: 15701 SW 84 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: S
Name: ANLLO, GUILLERMO
Address: 1480 EUCLID AVE, #301
City-St-Zip: MIAMI BEACH, FL 33139

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: GUILLERMO ANLLO

S

01/13/2010

Electronic Signature of Signing Officer or Director

Date