

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040405

Entity Name: FLIXOFT, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

15701 SW 84 CT
PALMETTO BAY, FL 33157

New Principal Place of Business:

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

Current Mailing Address:

15701 SW 84 CT
PALMETTO BAY, FL 33157

New Mailing Address:

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

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
15701 SW 84 CT
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

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

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BABAYEV, ANATOLIY
Address: 14201 SW 66 ST., #206
City-St-Zip: MIAMI, FL 33183 US

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

S

01/11/2012

Electronic Signature of Signing Officer or Director

Date