

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092615

Entity Name: CENTAFLEX CORPORATION

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4231 WALNUT BEND
#12-110
JACKSONVILLE, FL 32257

New Principal Place of Business:

4231 WALNUT BEND
#2
JACKSONVILLE, FL 32257

Current Mailing Address:

9802 BAYMEADOWS ROAD
12-110
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-1577203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: MOHAN, ASHOK
Address: 9802 BAYMEADOWS ROAD #12-110
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPS
Name: HOWARD, CARMEN
Address: 9802 BAYMEADOWS RD #12-110
City-St-Zip: JACKSONVILLE, FL 32256

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: CARMEN HOWARD

VPS

04/27/2010

Electronic Signature of Signing Officer or Director

Date