

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034409

Entity Name: FLEXIBLE BUILDERS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4373 SW 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4373 SW 75TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-4766320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGE RE SERVICES, LLC
9755 SW 40TH TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

AGE RE SERVICES, LLC
3162 COMMODORE PLAZA
COCONUT GROVE, FL 33133 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: ALEXIS GONZALEZ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, RAFAEL A
Address: 4373 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: SOLORZANO, VICTOR F
Address: 4373 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: RAFAEL NUNEZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date