

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078303

Entity Name: NEW REFLEX, CORP

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD #524
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:
201 CRANDON BLVD #524
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-0984468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ALICIA
201 CRANDON BLVD #524
KEY BISCAYNE, FL 33149 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: MENDEZ, ALICIA
Address: 201 CRANDON BLVD #524
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALICIA MENDEZ

Electronic Signature of Signing Officer or Director

PS

03/10/2011

Date