

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000018463

Entity Name: FLUENZ, INC.

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

1560 LENOX AVE.
SUITE 305
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

1560 LENOX AVE.
SUITE 305
MIAMI BEACH, FL 33139

New Mailing Address:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 UN

FEI Number: 20-5510723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVE.
SUITE 1110
MIAMI, FL 33131 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: D
Name: GIL, SONIA
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139 UN

Title: D
Name: LIZARRALDE, CARLOS
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139 UN

Title: D
Name: LANDER, ROMULO
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139 UN

Title: D
Name: SOUCY, HECTOR
Address: 1000 5TH STREET SUITE 200
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: CARLOS LIZARRALDE

D

07/10/2012

Electronic Signature of Signing Officer or Director

Date