

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045537

Entity Name: G FLEX, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

900 VIA LUGANO CIRCLE
SUITE # 203
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

900 VIA LUGANO CIRCLE
SUITE # 203
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-2704139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES, CORP.
4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MARCOS C SOARES
900 VIA LUGANO CIRCLE
SUITE # 203
POMPANO BEACH, FL 33436 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: MARCOS C SOARES

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOARES, MARCOS C
Address: 900 VIA LUGANO CIRCLE, SUITE # 203
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARCOS C SOARES

PD

02/11/2011

Electronic Signature of Signing Officer or Director

Date