

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065472

FILED
Jun 03, 2011
Secretary of State

Entity Name: FLEX REFRIGERATION AND APPLIANCE SERVICES, INC

Current Principal Place of Business:

14042 N.W. 82ND AVENUE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

3440 WEST 84TH STREET
BAY 105
HIALEAH, FL 33018 US

Current Mailing Address:

14042 N.W. 82ND AVENUE
MIAMI LAKES, FL 33016 US

New Mailing Address:

3440 WEST 84TH STREET
BAY 105
HIALEAH, FL 33018 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECHES, OMAR
14042 N.W. 82ND AVENUE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

FLECHES, OMAR
3440 WEST 84TH STREET
BAY 105
HIALEAH, FL 33018 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: OMAR FLECHES

06/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLECHES, OMAR
Address: 3440 WEST 84TH STREET, BAY 105
City-St-Zip: HIALEAH, FL 33018

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: OMAR FLECHES

P

06/03/2011

Electronic Signature of Signing Officer or Director

Date