

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103596

Entity Name: CARIFLEX INC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

14291 SW 120 STREET
BLDG 2 SUITE 113
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14291 SW 120 STREET
BLDG 2 SUITE 113
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-4382036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, SUZANNE E
14004 SW 147 COURT
MIAMI, FL 33196 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: P
Name: BEDASSE, CHEVRADO
Address: 11666 SW 153 AVENUE
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: MORALES, SUZANNE E
Address: 14004 SW 147 COURT
City-St-Zip: MIAMI, FL 33196 US

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: CHEVRADO BEDASSE

V

01/31/2012

Electronic Signature of Signing Officer or Director

Date