

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008609

Entity Name: FLEX LAR, INC

FILED  
Apr 28, 2012  
Secretary of State

## Current Principal Place of Business:

3901 NW 79 AVE  
105  
DORAL, FL 33166 US

## New Principal Place of Business:

7000 NW 25TH STREET  
MIAMI, FL 33122 US

## Current Mailing Address:

3901 NW 79 AVE  
105  
DORAL, FL 33166 US

## New Mailing Address:

7000 NW 25TH STREET  
MIAMI, FL 33122 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, PATRICK  
3901 NW 79 AVE  
105  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

GUTIERREZ, PATRICK  
7000 NW 25TH STREET  
MIAMI, FL 33122 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: PATRICK GUTIERREZ

04/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDT  
Name: ORTIZ, JORGE E  
Address: 3901 NW 79 AVE STE 105  
City-St-Zip: DORAL, FL 33166 US

Title: VPD  
Name: ROCA, HUMBERTO A  
Address: 3901 NW 79 AVE STE 105  
City-St-Zip: DORAL, FL 33166 US

Title: VPD  
Name: ROCA, HUMBERTO JR  
Address: 3901 NW 79 AVE STE 105  
City-St-Zip: DORAL, FL 33166 US

Title: D  
Name: GUTIERREZ, PATRICK  
Address: 18792 NW 79 WAY  
City-St-Zip: MIAMI, FL 33015

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: JORGE ORTIZ

PDT

04/28/2012

Electronic Signature of Signing Officer or Director

Date