

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023353

Entity Name: TENSOFLEX USA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

101 NE 39 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

101 NE 39 STREET
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-5494537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUBEREK, HERTZL
101 NE 39 STREET
MIAMI, FL 33137 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: PVS
Name: GUBEREK, HERTZL
Address: 101 NE 39 STREET
City-St-Zip: MIAMI, FL 33137 FL

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: H GUBEREK

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date