

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095584

FILED
Jan 31, 2012
Secretary of State

Entity Name: FLAVIUS INC.

Current Principal Place of Business:

15901 COLLINS AVENUE
2905
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

15901 COLLINS AVENUE
2905
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 39-2078769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZNAR, EUGENIA CATANO
15901 COLLINS AVENUE
2905
SUNNY ISLES BEACH, FL 33160 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: DP
Name: AZNAR, EUGENIA CATANO
Address: 15901 COLLINS AVENUE, UNIT 2905
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: EUGENIA CATAÃO AZNAR

DP

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date