

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005443

Entity Name: FLX OF MIAMI, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

10100 NW 116TH WAY
6
MEDLEY, FL 33178 US

New Principal Place of Business:

10125 NW 116TH WAY
1
MEDLEY, FL 33178 US

Current Mailing Address:

P. O. BOX 327357
FT. LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 65-0545078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEWALD, CRAIG W ST
10100 NW 116TH WAY
6
MEDLEY, FL 33178 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: ST
Name: SEEWALD, CRAIG W ST
Address: 18951 SW 63RD ST
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: V
Name: MAGNOLE, JOSEPH V VP
Address: 931 SW 189 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P
Name: GOLDMAN, JOSEPH P
Address: 1430 NE 41 STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: CRAIG W SEEWALD

S/T

04/20/2012

Electronic Signature of Signing Officer or Director

Date