

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088862

Entity Name: FLEXI DESIGN, CO.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8349 NW 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8349 NW 36TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0645663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMARRE, PIERRE M
9850 SW 121 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAMARRE, PIERRE M
8349 NW 36TH ST
MIAMI, FL 33186 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: PIERRE LAMARRE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: LAMARRE, PIERRE M
Address: 9850 SW 121 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: LAMARRE, PIERRE M
Address: 8349 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERRE LAMARRE

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04/28/2008

Electronic Signature of Signing Officer or Director

Date