2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P9600000190

1. Entity Name

BIO-FLEX INTERNATIONAL, INC.



Principal Place of Business

1250 E HALLENDALE BCH BLVD

SUITE 703 HALLANDALE, FL 33009 US Mailing Address

1250 E HALLENDALE BCH BLVD

SUITE 703

HALLANDALE, FL 33009 US

FILED
May 10, 2007 08:00 AM
Secretary of State



DO NOT WRITE IN THIS SPACE

05072007

No Chg-P

CR2E034 (11/05)

4. FEI Number 95-4194239 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DE PAZ, FERNANDO I SUITE 703 PH # 1 HALLANDALE, FL 33009

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| | named entity submits this statement for the ions of registered agent. | purpose of changing its register | ed office or re | egistered agent, or bo | oth, in the State of Florida. I am familiar with, and acce | pt |
| SIGNATURE. | Signature, typed or printed name of registered agent and bt | e if applicable (NOTE: Registere | d Agent signature | required when reinstating) | DATE | |
| | LE NOWIII FEE IS \$150.00 ue by September 14, 2007 | 9. Election Campaign Finar Trust Fund Contribution. | ncing | \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | |
| 10. | OFFICERS AND DIRE | CTORS | E Marie | e. er state | A SECTION OF THE PROPERTY OF THE SECTION OF THE | 7 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAMEOF

5/7

(954)457-2655

-Baytime Phone