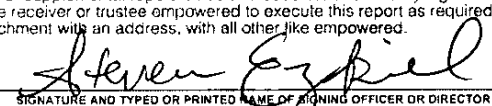


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90150 013 \*\*\*158.75

<b>DOCUMENT # P96000000190</b> 1. Entity Name <b>BIO-FLEX INTERNATIONAL, INC.</b>			
Principal Place of Business <b>1250 E HALLENDALE BCH BLVD SUITE 703 HALLANDALE, FL 33009 US</b>		Mailing Address <b>1250 E HALLENDALE BCH BLVD SUITE 703 HALLANDALE, FL 33009 US</b>	
2. Principal Place of Business - No P.O. Box # <b>4747 Leston St.</b> Suite, Apt. #, etc. <b>Suite 805</b>		3. Mailing Address <b>P.O. Box 560703</b> Suite, Apt. #, etc. 	
City & State <b>Dallas, TX</b>		City & State <b>Dallas, TX</b>	
Zip <b>75247</b>	Country <b>U.S.A.</b>	Zip <b>75247</b>	Country <b>U.S.A.</b>
4. FEI Number <b>95-4194239</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required -			
6. Name and Address of Current Registered Agent  <b>DE PAZ, FERNANDO I SUITE 703 PH #1 HALLANDALE, FL 33009</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>9761 Sunrise Lakes Blvd</b> <b>Apt. 146</b> City <b>Sunrise</b> <b>FL</b> Zip Code <b>33322</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: 		DATE: <b>4/11/08</b>	
(NOTE: Registered Agent signature required when reappointing)			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>EZEKIEL, STEVEN</b> <b>1250 E HALLANDALE BEACH BLVD SUITE 703</b> <b>HALLANDALE, FL 33009</b>	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		DATE: <b>4/11/08</b> (214) 951-8669	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	