

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000190

Entity Name: BIO-FLEX INTERNATIONAL, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

4747 LESTON ST
STE 805
DALLAS, TX 75247 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 560703
DALLAS, TX 75247 US

New Mailing Address:

FEI Number: 95-4194239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE PAZ, FERNANDO I
9791 SUNRISE LAKES BLVD
APT 146
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

DE PAZ, FERNANDO I
9761 SUNRISE LAKES BLVD
APT 202
FORT LAUDERDALE, FL 33322 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: FERNANDO DE PAZ

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EZEKIEL, STEVEN
Address: 4747 LESTON ST STE 805
City-St-Zip: DALLAS, TX 75247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN EZEKIEL

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date