

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077794

Entity Name: FLEXO PRINT, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

7751-7753 NW 53RD ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7751-7753 NW 53RD ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0697636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OMAR
342 N.E. 166TH STREET
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RUIZ, FRANCISCO P
Address: 2071 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL

Title: VP () Delete
Name: SUAREZ, JOSE L
Address: 4955 N.W. 199TH STREET, LOT 407
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: HERNANDEZ, OMAR
Address: 342 N.E. 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RUIZ, FRANCISCO P
Address: 426 N.E 210 CIR. TER. 205-2 MONTERY VILLAG
City-St-Zip: MIAMI, FL 33179

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO P RUIZ

PS

03/08/2005

Electronic Signature of Signing Officer or Director

Date