

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000880

Entity Name: FLEX ENTERPRISES, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 704
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 330967
COCONUT GROVE, FL 33233 US

New Mailing Address:

FEI Number: 34-1232998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENDA, STEWART
3550 BISCAYNE BLVD
SUITE 704
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BRENDA, STEWART J MRS.
3550 BISCAYNE BLVD
SUITE 704
MIAMI, FL 33137 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: BRENDA J. STEWART

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FLECK, CHARLES R.
Address: PO BOX 330967
City-St-Zip: COCONUT GROVE, FL 33233

Title: EVP
Name: STEWART, BARBARA
Address: PO BOX 330967
City-St-Zip: COCONUT CREEK, FL 33233

Title: TREA
Name: STEWART, LANCER R
Address: PO BOX 330967
City-St-Zip: COCONUT GROVE, FL 33233

I hereby 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 all other like empowered.

SIGNATURE: CHARLES R. FLECK

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date