

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000000880

Entity Name: FLEX ENTERPRISES, INC.

FILED
May 07, 2012
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 704
MIAMI, FL 33137 US

New Principal Place of Business:

1400 N E 1ST AVE
SUITE 501
MIAMI, FL 33132 US

Current Mailing Address:

PO BOX 330967
COCONUT GROVE, FL 33233 US

New Mailing Address:

1400 N E 1ST AVE
SUITE 501
MIAMI, FL 33132 US

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 J MRS.
3550 BISCAYNE BLVD
SUITE 704
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

STEWART, BRENDA J
1400 N. E. 1ST AVENUE
SUITE 501
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

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: FLECK, CHARLES R
Address: 1400 N. E. 1ST AVENUE STE 501
City-St-Zip: MIAMI, FL 33132

Title: DIR
Name: STEWART, BRENDA J
Address: 1400 N. E. 1ST AVENUE STE 501
City-St-Zip: MIAMI, FL 33132

Title: DIR
Name: STEWART, LANCER R
Address: 1400 N. E. 1ST AVENUE STE 501
City-St-Zip: MIAMI, FL 33132

Title: PRES
Name: FLECK, CHARLES R
Address: 1400 N. E. 1ST AVENUE STE 501
City-St-Zip: MIAMI, FL 33132

Title: SECY
Name: STEWART, BRENDA J
Address: 1400 N. E. 1ST AVENUE STE 501
City-St-Zip: MIAMI, FL 33132

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: BRENDA J. STEWART

SECY

05/07/2012

Electronic Signature of Signing Officer or Director

Date