

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080893

Entity Name: FLEXOKORE USA, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

9431 FOUNTAINBLEAU BLVD.
SUITE 204
MIAMI, FL 33172

New Principal Place of Business:

9725 NW 52 STREET
SUITE 317
DORAL, FL 33178

Current Mailing Address:

821 SW 122 AVENUE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-0864022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUMHOLZ, NATHALIE
9725 NW 52 STREET
APT. 317
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KRUMHOLZ, NATHALIE
9725 NW 52 STREET
APT. 317
DORAL, FL 33178 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: NATHALIE KRUHOLZ

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRUMHOLZ, NATHALIE
Address: 9725 NORTHWEST 52ND STREET, APT 317
City-St-Zip: MIAMI, FL 33178

Title: S (X) Delete
Name: GUERRERO, RAFAEL
Address: 9431 FOUNTAINBLEAU BLVD., SUITE 204
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: KRUMHOLZ, MICHEL
Address: 9725 NW 52ND STREET, APT 317
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRUMHOLZ, NATHALIE
Address: 9725 NORTHWEST 52ND STREET, APT 317
City-St-Zip: DORAL, FL 33178

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

Title: TS (X) Change () Addition
Name: KRUMHOLZ, MICHEL
Address: 9725 NW 52ND STREET, APT 317
City-St-Zip: DORAL, FL 33178

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: NATHALIE KRUMHOLZ

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date