

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000075262

1. Entity Name

FLEXES TRADING, INC.

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90332 025 ***150.00

Principal Place of Business

8450 N.W.68TH STREET
BAY 6
MIAMI FL 33166

Mailing Address

8450 N.W.68TH STREET
BAY 6
MIAMI FL 33166

2. Principal Place of Business

9551 FONTAINEBLEAU BLVD.

3. Mailing Address

3400 CORAL WAY,

Suite, Apt. #, etc.

#9-611

Suite, Apt. #, etc.

SUITE #600

City & State

MIAMI, FLORIDA,

City & State

MIAMI, FLORIDA,

Zip

33172-6864

Country

U.S.A.

Zip

33145-3053

Country

U.S.A.

4. FEI Number

65-0952953

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

REYES, FRANCISCO
8450 N.W.68TH STREET
BAY 6
MIAMI FL 33166

Name

Street Address (P.O. Box Number is Not Acceptable)

9551 FONTAINEBLEAU BLVD. #9-611

MIAMI,

City
FLORIDA

FL

Zip Code
33172-6864

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **REYES, FRANCISCO**
CITY-ST-ZIP **5470 N.W. 114TH AVENUE #104**
MIAMI FL 33178

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **9551 FONTAINEBLEAU BLVD #9-611**
CITY-ST-ZIP **MIAMI, FLORIDA 33172-6864**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **SECRETARY**
STREET ADDRESS **FRANCIA STELLA ZULUAGA**
CITY-ST-ZIP **9551 FONTAINEBLEAU BLVD #9-611**
MIAMI FLORIDA 33172-6864

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FRANCISCO REYES

02-20-01

305-446-2055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)