2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2002 8:00 am Secretary of State **DOCUMENT #** P99000075262 1. Entity Name FLEXES TRADING, INC. 05-10-2002 90045 029 ***150.00 Principal Place of Business Mailing Address 9551 FONTAINEBLEAU BLVD 3400 CORAL WAY 358923 SUITE 0 611 SUITE 600 1, 7 224 MIAMI FL 93172-6864 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4474 Weston Rd. suite 215 City & State 4. FEI Number Applied For 65-0952953 Weston, FL, 33331 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REYES, FRANCISCO LA STRICTS Street Address (P.O. Box Number is Not Acceptable) 4474 Weston Rd. suite 215 Weston, FL. 33331 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. .10. Election, Campaign, Financing, After May 1, 2002 Fee will be \$550.00 \$5.00 May Be = (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete . TITLE CR2E034 (9/01) NAME NAME 4474 Weston Rd. suite 215 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Weston, FL. 33331 ☐ Delete TITLE ZULUAGA, FRANCIA S Change ☐ Addition NAME NAME STREET ADDRESS 4474 Weston Rd. suite 215 + 700 / STREET ADDRESS CITY-ST-ZIP 210 5 3333 CITY-ST-ZIP Weston, FL. 33331 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not quality 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 any 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: