2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCÚMENT # P99000075262 1. Entity Name 04-24-2006 90365 042 ***150.00 FLEXES TRADING, INC. Principal Place of Business Mailing Address 1215 FAIRLAKE TRACE #1001 3400 CORAL WAY FORT LAUDERDALE FL 33326-2804 SUITE 600 MIAMI FL 33145-3053 2. Principal Place of Business 3. Mailing Address 4474 Weston Rd. # 215 Suite. Apt. #, etc. Weston, FL. 33331 1st MOORE CR2E034 (10/05) City & State FEI Number Applied For 65-0952953 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REYES, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 1215 FAIRLAKE TRACE #1001 FORT LAUDERDALE FL 33326-2804 Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete ☐ Change ☐ Addition REYES, FRANCISCO NAME STREET ADDRESS 1215 FAIRLAKE TRACE #1001 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33328-2804 ☐ Change ☐ Addition TITLE □ Delete TIT! F ZULUAGA, FRANCIA S NAME NAME STREET ADDRESS 1215 FAIRLAKE TRACE #1001 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33326-2804 CITY-ST-ZIP ☐ Delete ☐ Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP ☐ Change Addition TITLE ☐ Defete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET, ADDRESS STREET ADDRESS CUP! - ST - ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for me exemptions contained in Section 119, 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 truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Francisco Reyes 04-13/06

FILED