


FILED
May 24, 2006 8:00 am
Secretary of State

FROM : MICROFLEX INDUSTRIAS C.A.
 05/18/2006 09:23 3856624266

PHONE NO. : 977
 ALEE

05-24-2006 90010 003 ***150.00

**2006 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # S66400		
1. Entity Name FLORENCE INVESTMENT INC.		
Principal Place of Business 280 BAL CROSS DR. BAL HARBOUR, FL 33154		Mailing Address C/O ALBERNI & ALBERNI P.A. 4649 PONCE DE LEON BLVD #404 CORAL GABLES, FL 33146
DO NOT WRITE IN THIS SPACE		
		20046453
		05182006 No Cng-P CR2E034 (11/05)
4. FEI Number 65-0339082		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional fee required
5. Name and Address of Current Registered Agent AGUILERA, GUIDO A 816 PONCE DE LEON BLVD. CORAL GABLES, FL 33134		DO NOT WRITE IN THIS SPACE
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 _____		DATE _____
FILE NOW!! FEE IS \$550.00 Due by September 8, 2006		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DE PUEYO, FLORENCIA E R CALLE SAN FRANCISCO CARACAS, VENEZUELA.	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALBJANORO, PUEYO RUIZ CALLE SAN FRANCISCO CARACAS, VE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSA MARIA, PUEYO RUIZ CALLE SAN FRANCISCO CARACAS, VE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions indicated on this report or supplemental report in this and I agree to add that my signature shall be of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 609, or on an attachment with an address, with all other like empowerings.		Chapter 119, Florida Statutes. I further certify that the information herein filed as if made under oath; that I am an officer or director of the corporation; and that my name appears in Block 10 of Block 11.
SIGNATURE: <i>F. P. Ruiz</i> FLORENCIA RUIZ DE PUEYO		
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR		Date _____ Business Phone # _____