

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85277

Entity Name: PROFLEX CORP.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

4650 S.W. 51 STREET
714
FT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4650 S.W. 51 STREET
714
FT LAUDERDALE, FL 33314 US

New Mailing Address:

6457 NW 72ND WAY
PARKLAND, FL 33067 US

FEI Number: 65-0295905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SAK
6457 NW 72 ND WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, SAK P
Address: 6457 N.W. 72 WAY
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: CHEN, YVONNE LAM V
Address: 6457 N.W. 72 WAY
City-St-Zip: PARKLAND, FL 33067

Title: M () Delete
Name: LAM, VINCENT M
Address: 6457 N.W. 72 WAY
City-St-Zip: PARKLAND, FL 33067

Title: M () Delete
Name: LIM, SIEW P. M
Address: 6457 N.W. 72 WAY
City-St-Zip: PARKLAND, FL 33067

Title: NA () Delete
Name: N/A, N/A NA
Address: NA
City-St-Zip: NA, NA NA

Title: NA () Delete
Name: N/A, N/A NA
Address: NA
City-St-Zip: NA, NA NA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: NA (X) Change () Addition
Name: N/A, N/A NA
Address: NA
City-St-Zip: NA, NA NA

Title: NA (X) Change () Addition
Name: N/A, N/A NA
Address: NA
City-St-Zip: NA, NA NA

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

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

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: SAK CHEN

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date