

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85277

Entity Name: PROFLEX CORP.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

6457 NW 72ND WAY  
PARKLAND, FL 33067 US

## New Principal Place of Business:

4650 S.W. 51 STREET  
705  
FT LAUDERDALE, FL 33314 US

## New Mailing Address:

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: 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

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

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

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

04/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date