

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85277

FILED
Mar 08, 2012
Secretary of State

Entity Name: PROFLEX CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

5850 CORAL RIDGE DRIVE, #102
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

6457 NW 72ND WAY
PARKLAND, FL 33067 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: SAK CHEN

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date