

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107897

Entity Name: FLEXITEEK AMERICAS, INC.

Current Principal Place of Business:

3109 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

3109 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069 US

FEI Number: 54-2078573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRASCO, MAX
3109 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069 US

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: MAX CARRASCO

01/17/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name WILHELMOSEN, ANDERS C
Address 3109 N.W. 25TH AVENUE
City-State-Zip: POMPANO BEACH FL 33069

Title P
Name GUSTAFFSON, TOMAS
Address 3109 N.W. 25TH AVENUE
City-State-Zip: POMPANO BEACH FL 33069

Title MANAGER
Name CARRASCO, MAX
Address 3109 N.W. 25TH AVENUE
City-State-Zip: POMPANO BEACH FL 33069

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: MAX CARRASCO

MANAGER

01/17/2018

Electronic Signature of Signing Officer/Director Detail

Date