

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005684

Entity Name: FLAMINGO J&S CORP.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD
1
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1500 BAY ROAD
1
MIAMI BEACH, FL 33139 US

New Mailing Address:

1900 N. BAYSHORE DRIVE
1901
MIAMI, FL 33132 US

FEI Number: 26-4081410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITO & BRITO ACCOUNTING
407 LINCOLN RD
9A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PANICO, SANDRA P
1900 NORH BAYSHORE DRIVE
1901
MIAMI, FL 33132 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: SANDRA PANICO

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANICO, SANDRA
Address: 1900 NORTH BAYSHORE DRIVE #1901
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: PANICO, JACK
Address: 1900 NORTH BAYSHORE DRIVE #1901
City-St-Zip: MIAMI, FL 33132

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: SANDRA PANICO

P

06/21/2011

Electronic Signature of Signing Officer or Director

Date