

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006819

Entity Name: FLAMINGO PET SHOP, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

7385 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

PO BOX 557154
MIAMI, FL 33355

New Mailing Address:

7385 SW 8 STREET
MIAMI, FL 33144

FEI Number: 26-4095576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIO
7600 SW 16TH STREET
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MARIO
Address: 7600 SW 16TH STREET
City-St-Zip: MIAMI, FL 33155

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: MARIO DIAZ

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date