2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121086

Entity Name: 44 FLAMINGO, INC.

Current Principal Place of Business:

4401 S FLAMINGO ROAD DAVIE, FL 33330

Current Mailing Address:

9170 W SR 84

DAVIE. FL 33324 US

FEI Number: 32-0183128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYON, JAMES ESQ. 7900 GLADES ROAD SUITE 435 BOCA RATON, FL 33434 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: JAMES LYON PA 04/11/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/D Title VP

 Name
 MOGHADDAM, MEHRDAD F
 Name
 ZAHEDI, MAHNAZ

 Address
 9170 W SR 84
 Address
 9170 W SR 84

 City-State-Zip:
 DAVIE FL 33324
 City-State-Zip:
 DAVIE FL 33324

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: MAHNAZ ZAHEDI VP 04/11/2018

FILED Apr 11, 2018

Secretary of State

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