2014 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

Name and Address of Current Registered Agent:

LYON, JAMES ESQ. 3300 UNIVERSITY DRIVE SUITE 802 CORAL SPRING, FL 33065 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

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleP/DNameMOGHADDAM, MEHRDAD FAddress9170 W SR 84City-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: MOGHADDAM , MEHRDAD F

Electronic Signature of Signing Officer/Director Detail

FILED Mar 06, 2014 Secretary of State CC6869631324

Certificate of Status Desired: No

03/06/2014 Date

03/06/2014 Date