

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000033508

Entity Name: FLAMINGO 938, INC.

Current Principal Place of Business:

1500 BAY ROAD
UNIT 938 S
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 BAY ROAD
UNIT 938 S
MIAMI BEACH, FL 33139 US

FEI Number: 46-2609036

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VAN DOOSSELAERE, ALAIN
1800 SW 1ST AVE
306
MIAMI, FL 33129 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: ALAIN VAN DOOSSELAERE

02/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name SCHAUT, PEGGY H
Address 1500 BAY ROAD, UNIT 938 S
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name IFI, STEPHANE
Address 1500 BAY ROAD
UNIT 938 S
City-State-Zip: MIAMI BEACH FL 33139

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: PEGGY SCHAUT

P

02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date