

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155738

FILED
Mar 19, 2012
Secretary of State

Entity Name: FLAMINGO GROCERY, INC.

Current Principal Place of Business:

1905 N. OCEAN BLVD.
#15-C
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1905 N. OCEAN BLVD.
#15-C
FT. LAUDERDALE, FL 33305

Current Mailing Address:

1905 N. OCEAN BLVD.
#15-C
FT. LAUDERDALE, FL 33308

New Mailing Address:

1905 N. OCEAN BLVD.
#15-C
FT. LAUDERDALE, FL 33305

FEI Number: 59-0585685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTURA, CARLA
1905 N. OCEAN BLVD.
#15-C
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PASTURA, CARLA
1905 N. OCEAN BLVD.
#15-C
FT. LAUDERDALE, FL 33305 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PASTURA, CARLA
Address: 1905 N. OCEAN BLVD. #15-C
City-St-Zip: FT. LAUDERDALE, FL 33308

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: CARLA PASTURA

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date