

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627098

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: ALEX'S FLAMINGO GROVES, INC.

## Current Principal Place of Business:

236 N FEDERAL HWY  
DANIA, FL 33004 US

## New Principal Place of Business:

236 N FEDERAL HWY  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

236 N FEDERAL HWY  
DANIA, FL 33004 US

## New Mailing Address:

236 N FEDERAL HWY  
DANIA BEACH, FL 33004 US

FEI Number: 80-0133006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDINA, ARAEL MR  
3740 NE 16TH TERRACE  
FORT LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

MEDINA, JOYCE MISS  
3740 NE 16TH TERRACE  
FORT LAUDERDALE, FL 33334 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: JOYCE MEDINA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MEDINA, ARAEL MR  
Address: 3740 NE 16TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: EVP ( ) Delete  
Name: MEDINA, JOYCE J MISS  
Address: 3740 NE 16TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRES ( ) Change (X) Addition  
Name: MEDINA, TERESITA A MRS  
Address: 3740 NE 16TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOYCE MEDINA

EVP

04/13/2009

Electronic Signature of Signing Officer or Director

Date