

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627098

FILED
Jan 19, 2012
Secretary of State

Entity Name: ALEX'S FLAMINGO GROVES, INC.

Current Principal Place of Business:

236 N FEDERAL HWY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

236 N FEDERAL HWY
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 80-0133006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JOYCE J
1830 RADIUS DR UNIT #303
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: EVP
Name: MEDINA, JOYCE J
Address: 1830 RADIUS DR UNIT #303
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TRES
Name: MEDINA, TERESITA A
Address: 3740 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: JOYCE MEDINA

EVP

01/19/2012

Electronic Signature of Signing Officer or Director

Date