

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69310

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLAMINGO ENTERPRISES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

10125 W OAKLAND PK BLVD #405
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 451741
FT LAUDERDALE, FL 33345 US

New Mailing Address:

FEI Number: 59-2584456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, DAVID
10125 W OAKLAND PK BLVD #405
FT LAUDERDALE, FL 33351 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: V
Name: BERMAN, ALAN
Address: 10125 W OAKLAND PK BLVD #405
City-St-Zip: FT LAUDERDALE, FL 33351

Title: P
Name: BERMAN, DAVID
Address: 10125 W OAKLAND PK BLVD #405
City-St-Zip: FT LAUDERDALE, FL 33351

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: DAVID BERMAN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date