

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13643

FILED
Mar 20, 2009
Secretary of State

Entity Name: FLAMINGO HOTEL SUPPLY CORP.

Current Principal Place of Business:

9400 SUNSET DR, #1330
MIAMI, FL 33173

New Principal Place of Business:

10460 SUNSET DR
B024
MIAMI, FL 33173

Current Mailing Address:

P O BOX 832245
MIAMI, FL 332832245

New Mailing Address:

FEI Number: 65-0027505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, DAVID R.
9200 S. DADELAND BLVD
SUITE 508, DADELAND TOWERS
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: APRIL, RICHARD,
Address: 7831 SW 119TH PL
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD APRIL

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date