2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #K53473 FILED 1. Entity Name Sep 15, 2008 08:00 AM Secretary of State FLAMINGO BANQUET HALL, INC. Principal Place of Business Mailing Address 489 EAST HIALEAH DR. 178 WEST 18 STREET HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09082008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FFI Number 65-0086529 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNAL, OMAR Street Address (P.O. Box Number is Not Acceptable) 178 WEST 18TH STREET HIALEAH, FL 33010 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change TITLE ☐ Delete TITLE NAME BERNAL, OMAR NAME U00000959665 09/15/08-80001-024 150.00 STREET ADDRESS **178 WEST 18 STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33010 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

A THE HELD OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE