

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66380

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: FLAMINGO MIO, INC.

**Current Principal Place of Business:**

3150 S. BABCOCK STREET  
SUITE J  
MELBOURNE, FL 32901 US

**New Principal Place of Business:**

1351 TAMANGO DRIVE  
WEST MELBOURNE, FL 32904 US

**Current Mailing Address:**

1351 TAMANGO DR  
MELBOURNE, FL 32904

**New Mailing Address:**

1351 TAMANGO DRIVE  
WEST MELBOURNE, FL 32904 US

FEI Number: 65-0195348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARTOLOTTA, MARIA ANNA  
1351 TAMANGO DR  
MELBOURNE, FL 32904 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: PRES  
Name: BARTOLOTTA, MARIA ANNA  
Address: 1351 TAMANGO DR.  
City-St-Zip: MELBOURNE, FL 32904

Title: V  
Name: BARTOLOTTA, FRANK  
Address: 1351 TAMANGO DR.  
City-St-Zip: MELBOURNE, FL 32904

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: MARIA ANNA BARTOLOTTA

PRES

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date