

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66380

Entity Name: FLAMINGO MIO, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1351 TAMANGO DRIVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

1351 TAMANGO DRIVE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

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 US

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

Title: SECR
Name: MAXWELL, CELESTE C
Address: 4871 ERIN LANE
City-St-Zip: MELBOURNE, FL 32940 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: MARIA ANNA BARTOLOTTA

PRES

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date