

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068436

FILED
Feb 08, 2011
Secretary of State

Entity Name: FLAMINGO ENERGY CORPORATION

Current Principal Place of Business:

7315 SW 87TH AVE
SUITE 200
MIAMI, FL 33173

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

CARE OFF:ANTHONY WOLPERT
7315 SW 87TH AVENUE, SUITE 200
MIAMI, FL 33173

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

FEI Number: 65-1088228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

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: STEVEN H. HAGEN

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CAMPOLLO CODINA, RAMON
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: CAMPOLLO CODINA, RICARDO
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: VPSD
Name: CAMPOLLO DE GARCIA, ROSA MARIA
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: CAMPOLLO DE BONIFASI, MARIA EUGENIA
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

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: RAMON CAMPOLLO CODINA

PTD

02/08/2011

Electronic Signature of Signing Officer or Director

Date