

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025612

Entity Name: GRUPO FLAMINGO, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

2789 55TH ST SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

2789 55TH ST SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 65-1137169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARIO A SR
4201 29TH PL SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ALVAREZ, MARIO A SR
3905 RECREATION LN
NAPLES, FL 34116 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: MARIO A ALVAREZ

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, RODOLFO
Address: 2928 50TH TERR SW
City-St-Zip: NAPLES, FL 34116

Title: V () Delete
Name: ALVAREZ, MARIO A SR
Address: 4201 29TH PL SW
City-St-Zip: NAPLES, FL 34116

Title: SEC () Delete
Name: ALVAREZ, ANA C
Address: 4201 29TH PL SW
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, MARIO A
Address: 3905 RECREATION LN
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: ALVAREZ, MARIO A SR
Address: 3905 RECREATION LN
City-St-Zip: NAPLES, FL 34116

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO A ALVAREZ

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date