

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025612

Entity Name: GRUPO FLAMINGO, INC.

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

2789 55TH ST SW
NAPLES, FL 34116

New Principal Place of Business:

5555 GOLDEN GATE PKWY
133
NAPLES, FL 34116

Current Mailing Address:

2789 55TH ST SW
NAPLES, FL 34116

New Mailing Address:

5555 GOLDEN GATE PKWY
133
NAPLES, FL 34116

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
3905 RECREATION LN
NAPLES, FL 34116 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: P
Name: ALVAREZ, MARIO A SR
Address: 3905 RECREATION LN
City-St-Zip: NAPLES, FL 34116

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

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: MARIO ALVAREZ

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date