

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027100

Entity Name: FLAMENGO ENTERPRISES, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3700 DURANGO ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3700 DURANGO ST.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-0470934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ
201 S. BISCAYNE BLVD., 20TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BENNINGTON, MARK L
3700 DURANGO ST.
CORAL GABLES, FL 33134 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: MARK BENNINGTON

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BENNINGTON, ANDREA
Address: 3700 DURANGO ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP
Name: BENNINGTON, MARK
Address: 3700 DURANGO ST.
City-St-Zip: CORAL GABLES, FL 33134

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: MARK BENNINGTON

DVP

01/11/2012

Electronic Signature of Signing Officer or Director

Date