2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT # P02000067969 FILED 1. Entity Name FLAMINGO CLOSETS INC 04 OCT 25 AM 9: 47 Principal Place of Business Mailing Address SECRETARY OF STATE 17810 NW 46TH AVENUE 6933 NW 8 CT TALLAHASSEE, FLORIDA MARGATE, FL 33063 MIAMI, FL 33055 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 10202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3696253 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTILLO, CLAUDIO Street Address (P.O. Box Number is Not Acceptable) 6933 NW 8 CT 111 MARGATE, FL. 33063 (... Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9.-Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Secretary TITLE ☐ Delete TITLE TREASUREM - Change CASTILLO, MARIA 17810 N.IW 46th AVE CASTILLO, ANDRES I NAME NAME STREET ADDRESS 17810 NW 46TH AVENUE STREET ADDRESS OPA-LOCKA-FG-33055-CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP Delete TITI F ☐ Change □ Addition TITLE CASTILLO, CLAUDIO A NAME NAME 6933 NW 8 CT STREET ADDRESS STREET ADDRESS CITY*ST-7IP CITY-ST-ZIP MARGATE; FL 33063 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atta

FICER OR DIRECTOR