

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000102159

Entity Name: FLAMIA, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE STE 0-305
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE STE 0-305
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131

FEI Number: 65-1207767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE STE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE, SUITE 310
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: NS CORPORATE SERVICES INC.

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINHO, JOSE M
Address: 520 BRICKELL KEY DRIVE STE 0-305
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: CARDOSO, MIGUEL
Address: 520 BRICKELL KEY DRIVE STE 0-305
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Delete
Name: STANHAM, NICKOLAS
Address: 520 BRICKELL KEY DR 0305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINHO, JOSE M
Address: 1110 BRICKELL AVE, SUITE 310
City-St-Zip: MIAMI, FL 33131

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

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: JOSE M PINHO

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date