

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149926

FILED
Mar 14, 2012
Secretary of State

Entity Name: FLAMINGO HOMES INVESTMENT GROUP, INC.

Current Principal Place of Business:

2423 SW 147 AVE
SUITE 123
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2423 SW 147 AVE
SUITE 123
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-0889701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, RODOLFO A
2423 SW 147 AVE
SUITE 123
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CASTELLANOS, RODOLFO
2423 SW 147 AVE
SUITE 123
MIAMI, FL 33185 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: RODOLFO CASTELLANOS

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTELLANOS, RODOLFO
Address: 2423 SW 147 AVE STE 123
City-St-Zip: MIAMI, FL 33185

Title: VD
Name: GUZMAN, JUAN
Address: 2423 SW 147 AVE STE 123
City-St-Zip: MIAMI, FL 33185

Title: VD
Name: MORALES, JORGE E
Address: 2423 SW 147 AVE STE 123
City-St-Zip: MIAMI, FL 33185

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: RODOLFO CASTELLANOS

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date