

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008433

FILED
Jan 19, 2011
Secretary of State

Entity Name: FLAGAN MANAGEMENT CORP.

Current Principal Place of Business:

9300 N.W. 36TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9300 N.W. 36TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 51-0494093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MARTIN
9300 N.W. 36TH AVENUE
MIAMI, FL 33147 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: PEREZ, MARTIN
Address: 9300 N.W. 36TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: PEREZ SR, IGNACIO VP
Address: 9300 NW 36TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: PEREZ JR, IGNACIO VP
Address: 9300 NW 36TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: PEREZ, RICARDO A VP
Address: 9300 NW 36TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: PEREZ, WILFREDO
Address: 9300 NW 36TH AVE.
City-St-Zip: MIAMI, FL 33147

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: MARTIN PEREZ

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date