

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050742

Entity Name: FLAMINGO FOOD & BEVERAGE INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2008 VENTNOR G
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3594 S. OCEAN BLVD
#1103
HIGHLAND BEACH, FL 33487

Current Mailing Address:

2008 VENTNOR G
DEERFIELD BEACH, FL 33442

New Mailing Address:

3594 S. OCEAN BLVD
#1103
HIGHLAND BEACH, FL 33487

FEI Number: 41-2130312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANYALI, JOSEPH
35 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 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: DANYALI, JOSEPH
Address: 4521 PGA BLVD #112
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: DANYALI, MORDO
Address: 3594 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JOSEPH DANYALI

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date