## 2005 FOR PROFIT CORPORATION

## Sep 13, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000054311 05-02-2005 90554 017 \*\*\*150.00 FLAMINGO SOUTH DEVELOPMENT CORP. Principal Place of Business 13950 N.W. 107TH AVENUE MIAMI, FL 33018 US 13950 N.W. 107TH AVENUE 66027276 MIAMI, FL 33018 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 20-3332635 Not Applicable Zip Country 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 CHOU, VIVIAN 7901 LUDLAM ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 206 S. MIAMI, FL 33143 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, riped or printed name of registered agent and late if appropries (FACTE: Registered Agent &gnature required when revistating) DATE FILE NOWIL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE ☐ Detete TIPLE Addition ☐ Chance VELAR, MANUEL C NAME 13950 N.W. 107TH AVENUE STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33018 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE Deteta TITLE ☐ Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-216 CITY+ST-78 TITLE Oelete TITLE ☐ Change Addition NAME STREET ACCRESS STREET ADORESS CITY-ST-ZIP CITY-\$1-ZIP TITLE TITLE Chance ☐ Addition

12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Soction 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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as recurred by Chapter 607, Forida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an application, with all page like empowered. 305-328

NAME

TITLE

NAME

Detete

STREET ACCRESS

STREET ADDRESS

CITY - SI - 71P

CITY-ST-ZIP

SIGNATURE:

**FILED** 

3944

Addition

☐ Change

NAME

TITLE

NAME

STREET ADDRESS

SUBJECT ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Glenda E. Hood
Secretary of State

May 17, 2005

FLAMINGO SOUTH DEVELOPMENT CORP. 13950 N.W. 107TH AVENUE MIAMI, FL 33018 US

Subject: FLAMINGO SOUTH DEVELOPMENT CORP.

Reference Number:

P04000054313

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS ANNUAL REPORTS SECTION