

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054311

FILED
Apr 25, 2008
Secretary of State

Entity Name: FLAMINGO SOUTH DEVELOPMENT CORP.

Current Principal Place of Business:

13950 N.W. 107TH AVENUE
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

13950 N.W. 107TH AVENUE
MIAMI, FL 33018 US

New Mailing Address:

P.O. BOX 170910
HIALEAH, FL 33018 US

FEI Number: 20-3332635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, VIVIAN
7901 LUDLAM ROAD
SUITE 206
S. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CHOU, VIVIAN
13950 N.W. 107 AVENUE
MIAMI, FL 33018 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELAR, MANUEL C
Address: 13950 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL C. VELAR

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date