2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054311

Entity Name: FLAMINGO SOUTH DEVELOPMENT CORP.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 170910 P.O. BOX 170910

HIALEAH, FL 33018 US HIALEAH, FL 33017 US

FEI Number: 20-3332635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOU, VIVIAN ESQ. VELAR, MANUEL C
13950 N.W. 107 AVENUE 13950 N.W. 107 AVENUE
MIAMI, FL 33018 US 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: MANUEL C. VELAR 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VELAR, MANUEL C

 Address:
 13950 N.W. 107TH AVENUE

 City-St-Zip:
 MIAMI, FL 33018 US

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: MANUEL C. VELAR P 04/20/2011