

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162709

FILED  
Jul 14, 2005  
Secretary of State

Entity Name: FLAMINGO PRODUCTS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

3095 EAST 11TH AVE.  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

3095 EAST 11TH AVE.  
HIALEAH, FL 33013

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

FIGUERAS, JUAN E  
7050 S.W. 86 AVE.  
MIAMI, FL 33143 US

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

ARIAS, TONNY  
3095 E 11 AVENUE  
HIALEAH, FL 33055 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: TONNY ARIAS

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: ARIAS, TONNY  
Address: 3095 EAST 11TH AVE.  
City-St-Zip: HIALEAH, FL 33013

Title: D ( ) Delete  
Name: ARIAS, TONNY  
Address: 3095 EAST 11TH AVE.  
City-St-Zip: HIALEAH, FL 33013

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ARIAS, TONNY  
Address: 3095 EAST 11TH AVE.  
City-St-Zip: HIALEAH, FL 33013

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 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 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: TONNY ARIAS

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date