

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120253

Entity Name: FLAMINGO FOODS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

104 S. BUCKNER AVE.
EVERGLADES CITY, FL 34139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 245
EVERGLADES CITY, FL 34139

New Mailing Address:

FEI Number: 20-3396322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUERHASE, GEROLD
463 ECHO CIR.
MARCO ISLAND, FL 34145 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: ANDREAS, GENGENBACH
Address: P.O. BOX 245
City-St-Zip: EVERGLADES CITY, FL 34139 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: ANDREAS GENGENBACH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date