

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121086

Entity Name: 44 FLAMINGO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4401 S FLAMINGO ROAD
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

9170 SR 84
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 32-0183128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, JAMES B ESQ.
3300 UNIVERSITY DRIVE
SUITE 802
CORAL SPRINGS, FL 33065 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/D
Name: MOGHADDAM, MEHRDAD F
Address: 9170 SR 84
City-St-Zip: DAVIE, FL 33324 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: MIKE FALLAH

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date