2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2009
Secretary of State

DOCUMENT# P08000005028

Entity Name: FLAMINGO INTERNATIONAL, INC.

Current Principal Place of Business:

10481 NW 36 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10481 NW 36 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 32-0228213 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIERCE, DAWN
280 SW 99 TERRACE
PEMBROKE PINES, FL 33025 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ARCHER, MICHAEL
Address: 13778 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VS ( ) Delete
Name: PIERCE, DAWN
Address: 280 SW 99 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAWN PIERCE VS 04/03/2009

Electronic Signature of Signing Officer or Director Date