

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006822

FILED
Mar 11, 2011
Secretary of State

Entity Name: FLAMINGO CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

16001 COLLINS AVENUE
STE 1704
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

21387 MARINA COVE CIRCLE
16-F
AVENTURA, FL 33180

Current Mailing Address:

16001 COLLINS AVENUE
STE 1704
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

21387 MARINA COVE CIRCLE
16-F
AVENTURA, FL 33180

FEI Number: 22-3974257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAITSEV, ALEXEI
16001 COLLINS AVENUE
STE 1704
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ZAITSEV, ALEXEI
21387 MARINA COVE CIRCLE
16-F
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: ZAITSEV, ALEXEI
Address: 21387 MARINA COVE CIRCLE 16-F
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: CHERNOVA, ELENA
Address: 21387 MARINA COVE CIRCLE 16-F
City-St-Zip: AVENTURA, FL 33180

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: ALEXEI ZAITSEV

Electronic Signature of Signing Officer or Director

PRES

03/11/2011

Date