

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026095

FILED
Apr 26, 2012
Secretary of State

Entity Name: FLAMINGO USED AUTO SALES & REPAIR, INC.

Current Principal Place of Business:

7612 NW 6TH CT
MIAMI, FL 33150

New Principal Place of Business:

7611 NW 7TH AVE
UNIT 120
MIAMI, FL 33150

Current Mailing Address:

7612 NW 6TH CT
MIAMI, FL 33150

New Mailing Address:

109 NE 49TH STREET
MIAMI, FL 33137

FEI Number: 26-2164820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINT-SURIN, RODRIGUE
109 NE 49TH STREET
MIAMI, FL 33137 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: SAINT-SURIN, RODRIGUE
Address: 109 NE 49TH STREET
City-St-Zip: MIAMI, FL 33137

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: RODRIGUE SAINT-SURIN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date