

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039189

Entity Name: FLAMINGO FINANCIAL GROUP INC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

5000 OAKES RAOD
|
DAVIE, FL 33314 US

Current Mailing Address:

5000 OAKES RAOD
|
DAVIE, FL 33314 US

New Principal Place of Business:

5450 GRIFFIN ROAD
C
DAVIE, FL 33314 US

New Mailing Address:

5450 GRIFFIN ROAD
C
DAVIE, FL 33314 US

FEI Number: 26-2435836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZAV, SIGAL
2114 N FLAMINGO RD
1177
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

KAZAV, SIGALIT
2114 N FLAMINGO RD
1177
PEMBROKE PINES, FL 33028 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: SIGALIT KAZAV

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAZAV, SIGAL
Address: 2114 N FLAMINGO RD
City-St-Zip: PEMBROKE PINES, FL 33025 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: SIGALIT KAZAV

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date