

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087805

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLAMINGO TRADING ENTERPRISES CO.

Current Principal Place of Business:

11870 WEST DIXIE HWY
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11870 WEST DIXIE HWY
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-3453678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: DPT
Name: FRANCE, PHILIPPE J
Address: 11870 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33161

Title: V
Name: REDON, SHANAN O
Address: 11870 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33161

Title: S
Name: LAURENT, GORTHY
Address: 11870 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33161

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: PHILIPPE J FRANCE

DPT

04/30/2012

Electronic Signature of Signing Officer or Director

Date