

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039273

Entity Name: FLAMINGO FNC CORP.

FILED  
Apr 11, 2011  
Secretary of State

## Current Principal Place of Business:

2875 NE 191 STREET, TURNBERRY PLAZA  
801  
MIAMI, FL 33180 US

## Current Mailing Address:

2875 NE 191 STREET, TURNBERRY PLAZA  
801  
AVENTURA, FL 33180 US

FEI Number: 39-2077267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

2875 NE 191 STREET  
TURNBERRY PLAZA SUITE 801  
MIAMI, FL 33180 US

## New Mailing Address:

2875 NE 191 STREET  
TURNBERRY PLAZA SUITE 801  
MIAMI, FL 33180 US

## Name and Address of Current Registered Agent:

FELDMAN, LORENA  
2875 NE 191 STREET, TURNBERRY PLAZA  
801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

FELDMAN, LORENA ESQ.  
2875 NE 191 STREET  
TURNBERRY PLAZA SUITE 801  
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: LORENA FELDMAN, ESQ.

04/11/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SILLO DOS SANTOS, NEIVAAPARECIDA  
Address: 2875 NE 191 STREET, SUITE. 801  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: MORENO, DANIEL JAMES  
Address: 2875 NE 191 STREET, SUITE. 801  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: FAMA MORENO, JOANA DARC  
Address: 2875 NE 191 STREET, SUITE. 801  
City-St-Zip: AVENTURA, FL 33180 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: DANIEL JAMES MORENO

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date