

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039273

Entity Name: FLAMINGO FNC CORP.

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 39-2077267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SERBER, DANIEL J 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: DANIEL J. SERBER

05/29/2012

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

05/29/2012

Electronic Signature of Signing Officer or Director

Date