

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: FLAMINGO'S PINECREST, INC.

Current Principal Place of Business:

12505 S DIXIE HWY
MIAMI, FL 33156 US

New Principal Place of Business:

12505 S DIXIE HWY
PINECREST, FL 33156 US

Current Mailing Address:

12505 S DIXIE HWY
MIAMI, FL 33156 US

New Mailing Address:

12505 S DIXIE HWY
PINECREST, FL 33156 US

FEI Number: 27-2610167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GIORGIO L
3162 COMMODORE PLAZA
UNIT 3A/B
COCONUT GROVE, FL FL33133 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: GRAULICH, KRISTINE E
Address: 8107 SW 72 AVENUE, #406E
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: CUELLAR, JOSE F
Address: 8107 SW 72 AVENUE, APT. #406E
City-St-Zip: MIAMI, FL 33143 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: KRISTINE E. GRAULICH

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date