

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062612

FILED
Mar 11, 2011
Secretary of State

Entity Name: FLAMINGO EQUIPMENT LEASING, INC.

Current Principal Place of Business:

1403 SAINT GABRIELLE LANE # 3201
WESTON, FL 33326 US

New Principal Place of Business:

2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 US

Current Mailing Address:

1403 SAINT GABRIELLE LANE # 3201
WESTON, FL 33326 US

New Mailing Address:

2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRULLON, STEVEN
1403 SAINT GABRIELLE LANE # 3201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GOLDSTEIN, MARK
2700 N. MILITARY TRAIL
130
BOCA RATON, FL 33431 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: MARK B. GOLDSTEIN

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMBERTZ, BODO
Address: 1403 SAINT GABRIELLE LANE # 3201
City-St-Zip: WESTON, FL 33326 US

Title: T
Name: LAMBERTZ, BODO
Address: 1403 SAINT GABRIELLE LANE # 3201
City-St-Zip: WESTON, FL 33326 US

Title: S
Name: CHEUNG, DANIEL
Address: 9224 W. RAINTREE DRIVE
City-St-Zip: COLUMBUS, IN 47201 US

Title: VP
Name: GOLDSTEIN, MARK
Address: 2700 N. MILITARY TRAIL, STE 130
City-St-Zip: BOCA RATON, FL 33431

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: MARK B. GOLDSTEIN

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date