2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075151

Entity Name: FLAGPA CORP.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191 STREET 801 2875 N.E. 191 STREET AVENTURA, FL 33180 SUITE 801

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET 801 2875 N.E. 191 STREET AVENTURA, FL 33180 SUITE 801 AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 42-1773366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191 STREET 801
AVENTURA, FL 33180 US
SERBER, DANIEL J ESQ
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US
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, ESQ. 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FARANNA, EDUARDO

Address: 2875 NE 191 STREET SUITE 801

City-St-Zip: AVENTURA, FL 33180

Title:

Name: BARDI, CINTIA

Address: 2875 NE 191 STREET SUITE 801

City-St-Zip: AVENTURA, FL 33180

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: EDUARDO FARANNA D 02/03/2011