

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046050

FILED
Apr 22, 2011
Secretary of State

Entity Name: FLAG DOWN CORPORATION

Current Principal Place of Business:

866 S DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

866 S DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0160419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY
866 S DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: WEINBERG, DAVID
Address: 3406 SW 26 TER. STE. C-10
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: HERZBERG, JOHN
Address: 3406 SW 26 TER STE C-10
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOHN HERZBERG

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date