2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046050

Entity Name: FLAG DOWN CORPORATION

FILED Apr 24, 2012 Secretary of State

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

866 S DIXIE HIGHWAY CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

866 S DIXIE HIGHWAY CORAL GABLES, FL 33146

FEI Number: 65-0160419 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:

ROTH, JEFFREY 866 S DIXIE HIGHWAY CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 DIR 04/24/2012