2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063325

Entity Name: FLAMBOYANES, INC.

FILED Apr 19, 2011 Secretary of State

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

808 W FIRST AVE

HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

P.O. BOX 452434 MIAMI, FL 332452434 US

FEI Number: 65-0519145 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:

FEAL, TERESITA M
410 SW 27TH ROAD
410 SW

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: JAMES L. PARADO 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FEAL, TERESITA M Address: 410 SW 27TH ROAD City-St-Zip: MIAMI, FL

Title: SD

Name: FEAL, TERESITA M Address: 410 SW 27TH ROAD

City-St-Zip: MIAMI, FL

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: TERESITA M. FEAL SD 04/19/2011