

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055762

FILED
Mar 16, 2011
Secretary of State

Entity Name: FLAMINGO BUSINESS INC.

Current Principal Place of Business:

3741 NE 214TH STREET
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3741 NE 214TH STREET
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0624004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: DVP
Name: DUARTE, WILMA
Address: 3741 NE 214TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: DPS
Name: DUARTE, MARCOS T
Address: 3741 NE 214TH STREET
City-St-Zip: AVENTURA, FL 33180 US

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: MARCOS DUARTE

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date