

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: FLAMIA INVESTMENT CORPORATION

Current Principal Place of Business:

13290 NW 43RD AVENUE
UNIT C
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

20400 SW 49 COURT
SW. RANCHES, FL 33332

New Mailing Address:

FEI Number: 65-0641182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JOSE E
20400 SW 49 COURT
SW RANCHES, FL 33332 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: PSD
Name: RODRIGUEZ, JOSE LUIS
Address: 13290 NW 43RD AVENUE, UNIT C
City-St-Zip: OPALOCKA, FL 33054

Title: VTD
Name: FERRER, JOSE E
Address: 20400 SW 49 COURT
City-St-Zip: SW RANCHES, FL 33332 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: JOSE E FERRER

VP

01/09/2011

Electronic Signature of Signing Officer or Director

Date