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FILED
Aug 12 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000033862 (8)

1. Corporation Name

FLAMINGO PRODUCTIONS ENTERPRISES, INC.

Principal Place of Business

6720 SW 32ND STREET
MIAMI FL 33155

Mailing Address

6720 SW 32ND STREET
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1997

4. FEI Number

65-0744632

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

GARCIA, GLORIA
19794 NW 61ST AVE
MIAMI LAKES FL 33015

10. Name and Address of New Registered Agent

81 Name

MILAGROS GARCIA

82 Street Address (P.O. Box Number is Not Acceptable)

83

6720 SW 32 Street

84 City

MIAMI

FL

85 Zip Code

33155

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Santiago Guida
Signature, typed or printed name of registered agent and file if applicable

Milagros Garcia
(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GARCIA, ESTEBAN
STREET ADDRESS 6720 SW 32ND STREET
CITY-ST-ZIP MIAMI FL 33155
President

TITLE VD
NAME MACHADO, PABLO J
STREET ADDRESS 19794 NW 61 AVE
CITY-ST-ZIP MIAMI LAKES FL 33015

TITLE TD
NAME VIVES, PEDRO
STREET ADDRESS 8880 SW 48 TERR
CITY-ST-ZIP MIAMI LAKES FL 33015
TD

TITLE SD
NAME GARCIA, GLORIA
STREET ADDRESS 8880 SW 48 TERR
CITY-ST-ZIP MIAMI LAKES FL 33015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
SANTIAGO GUIDA
6720 SW 32 ST Vice-President
MIAMI FL 33155

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
MILAGROS GARCIA
6720 SW 32 ST
MIAMI FL 33155

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
600002616726
-08/14/98--01005--015
***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Santiago Guida

4-21-98 (205) 111-9924

CR2E034 (10/97)