2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 8:00 am Secretary of State DOCUMENT # P98000018901 1. Entity Name FLAMAKO, INC. 01-17-2008 90022 038 ***150 00 Principal Place of Business Mailing Address 205 WORTH AVENUE 205 WORTH AVENUE 400000 SUITE 303 SUITE 303 PALM BEACH, FL 33480 PALM BEACH, FL 33480 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0837063 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILIPPE J. BRIAN. P.A BRIAN, PHILIPPE J Street Address (P.O. Box Number is Not Acceptable) 20 5 WORTH AVENUE SUITE 205 WORTH AVENUE SUITE 303 PALM BEACH, FL 33480 CityPALM BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. Bray PHILIPPE J. BRIAM P.A. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT HILE ☐ Delete TITLE Addition Change KOHLMANN, JEAN-MARIE STREET ADDRESS 8387 QUAIL MEADOW WAY STREET ADDRESS CITY-ST-7/P WEST PALM BEACH, FL 33412 CITY-ST-ZIP DVP ☐ Delete HHE THLE ☐ Change ☐ Addition KOHLMANN, VERONIQUIE NAME 8387 QUAIL MEADOW WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33412 CITY-ST-7IP Delete TITLE TITLE Change Addition BRIAN, PHILIPPE J NAME NAME STREET ADDRESS 205 WORTH AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

Toute / Bruge PHILIPP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

PHILIPPE J. BRIAN 01-15-08 561 21444 45

FILED