ECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

09-05-1999 90003 012 ***150.00
P98000020549

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 12 PM 2:11

PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000020549
Corporation Name
FLAMENCO PROMOTIONS, INC.

Principal Place of Business	Mailing Address
NORTH GREENWAY DRIVE AL GABLES FL 33134	647 NORTH GREENWAY DRIVE CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

Principal Place of Business 1825 PONCE DE LEON BLVD	2a. Mailing Address 26 1825 PONCE DE LEON BLVD	3. Date Incorporated or Qualified 03/04/1998	
Suite, Apt. #, etc. 420	Suite, Apt. #, etc. 27 SUITE 420	4. FEI Number 65-0826966	Applied For Not Applicable
City & State CORAL GABLES - FL.	City & State 28 CORAL GABLES FL	5. Certificate of Status Desired ☑	$8.75 Additional Fee Required
Zip / Country 33134 / 25 U.S.A.	Zip / Country 29 33134 / 30 U.S.A.	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
		7. This corporation owes the current year Intangible Personal Property. ☐ Yes ☑ No	

9. Name and Address of Current Registered Agent

MUNOZ, CLAUDIA
2151 LEJEUNE ROAD #300
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City FL 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
PD AGUILERA, ALEJANDRO 647 NORTH GREENWAY DRIVE CORAL GABLES FL 33134	☐ DELETE	1.1 TITLE PD/S 1.2 NAME AGUILERA, ALEJANDRO 1.3 STREET ADDRESS 2920 LE JEUNE RD 1.4 CITY-ST-ZIP CORAL GABLES FL - 33134 ☑ Change ☐ Addition
	☐ DELETE	2.1 TITLE M 2.2 NAME PATRICIA MARES 2.3 STREET ADDRESS 344 MENDOZA AVE 2.4 CITY-ST-ZIP CORAL GABLES FL. 33134 ☐ Change ☑ Addition
	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition
	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition
	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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-10/19/99--01073--025
****408.75

$8.75 10/18

CR2E034 (5/99)

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: [illegible] REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FLAMENCO PROMOTIONS INC.
1825 Ponce de Leon Boulevard suite 420
Coral Gables Fl 33134
Phone/Fax 305 529-0361

October 6,1999

Katherine Harris
FLORIDA DEPARMENT OF STATE

Subject: Flamenco Promotions Inc.
Ref. Number: P98000020549 US

I am sorry for the mistake; I did not receive the first notice because we moved at the actual address.

I am sending to you a check for $408.75 of the late fee plus the certificate of status.

I'd like to delete to Patricia Mares and addition to Maria Valero 344 Mendoza Av. Apt: 4 Coral Gables Florida 33134.

Thanks you:

Alejandro Aguilera