2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053877

Entity Name: FLAGLER GROUP, CORP.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11321 W. FLAGLER STREET MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

11321 W. FLAGLER STREET MIAMI, FL 33174

FEI Number: 65-0846440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCAS, MARTHA 714 SW 99 COURT CIRCLE, FL 33174 US

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: PTD

 Name:
 ARCAS, MARTHA

 Address:
 714 SW 99 CT, CIRCLE

 City-St-Zip:
 MIAMI, FL 33174

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: MARTHA ARCAS PTD 03/15/2011