2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # S11160 04-30-2008 90169 013 ***150.00 1. Entity Name FLAMINGO ENTERPRISES, INC. Principal Place of Business Mailing Address 60032714 8360 W OAKLAND PARK BLVD 8360 W OAKLAND PARK BLVD 201 SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04182008 Chg-P City & State Applied For City & State 4. FEI Number 65-0235284 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MREJEN, ARIE P.A. Street Address (P.O. Box Number is Not Acceptable) 701 W CYPRESS CREEK RD SUITE 302 FT LAUDERDALE, FL 33309 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Delete TITLE ☐ Change Addition TITLE KADOCH, DAVID PITOL, OSWALDO NAME NAME 1250 NW FLAMINGO RD RVA NELSON VICENTINI, 800 CONDOMINIO RESIDENCIAL ROYAL GOLF STREET ADDRESS STREET ADDRESS LONDRINA - 12 - BRAZIL 86055 - 480 CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE MENDIOLA, TOJE 626 VERUNA PLACE KADAH, MICHAEL NAME NAME STREET ADDRESS 1250 NW FLAMINGO WAY STREET ADDRESS FORT LAUDERDALE, FL 33323 CITY, ST-7IP CITY - ST - ZIP WESTON, PL 33326 Delete TITLE TITLE □ Change ☐ Addition ZOUR, ISRAEL NAME 1000 ISLAND BLVD APT 602 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33160 CITY-ST-ZIP CITY-ST-ZIF Delete TITLE TITLE ☐ Change ☐ Addition MARTINEZ, JUAN C NAME STREET ADDRESS 8360 W. OAKLNAD PARK BLVD. STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE MAEJEN, ARIE NAME NAME STREET ADDRESS 5051 SW 35TH WAY STREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MENDIOLA, JOSE NAME NAME 1431 NW 139TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 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 emprove et in execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED