,2003 FOR PROFIT CORPORATION

zour, Israel

1000 ISLAND BLVD APT 602

8360 W. OAKLNAD PARK BLVD.

aventura FL 33160

Martinez, Juan C

Sunrise FL 33351

Foerster, Bruce

MIAMI FL 33181

4045 SHERIDAN AVE #432

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** S11160 DOCUMENT # 1. Entity Name 04-28-2003 91397 003 ***150.00 FLAMINGO ENTERPRISES, INC. Principal Place of Business Mailing Address 8360 W OAKLAND PARK BLVD 8360 W OAKLAND PARK BLVD SUNRISE FL 33351 SUNRISE FL 33351 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0235284 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MREJEN, ARIE P.A. Street Address (P.O. Box Number is Not Acceptable) 701 W CYPRESS CREEK RD SUITE 302 FT LAUDERDALE FL 33309 City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE KADOCH, DAVID NAME NAME 1250 NW FLAMINGO RD STREET ADDRESS STREET ADDRESS PLANTATION FL------CITY-ST-ZIP. -CITY-ST-7IP--TITLE Delete TITLE ☐ Change ☐ Addition BARONE, LUIZ NAME NAME 8360 WEST OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition

NAME ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-7/P 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 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 changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

TITLE

NAME

TITLE

☐ Delete

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7/P

Change

☐ Change

Change

Addition

☐ Addition

☐ Addition

CITY-ST-ZIP

54)749-2030 SIGNATURE: