2008 FOR PROFIT CORPORATION ANNUAL REPORT.

DOCUMENT # S46916

1. Entity Name

FLAMINGO AIR FREIGHT, INC.



Principal Place of Business

Thicipal Clace of Bushless

2081 SW 70TH AVENUE BLG- H - SUITE 14 DAVIE, FL 33317 US Mailing Address

P. O. BOX 22743

FT. LAUDERDALE, FL 33335-2743 US

FILED May 02, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

04302008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0257543

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLOOM, LEONARD H. 444 BRICKELL AVE. SUITE 420 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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 twood or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing \$5.00 May E Added to Fees	
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NATELLI, MICHAEL A. 1400 NW 94TH AVENUE PLANTATION. FL. 33322			U00000945365 05/30/08-80005-020 150.00
NAME STREET ADDRESS CITY-ST-ZIP	DVS NATELLI, BARBARA A. 1400 NW 94TH AVENUE PLANTATION, FL 33322			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			· D	O NOT WRITE
HITLE NAME STREET ADDRESS			II	N THIS SPACE
CITY-ST-ZIP			τ	
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12. 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 changed, or on an attachment with an address, with all byter like empowered.				