

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78565

Entity Name: FLAMINGO ON OCEAN, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

826 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% PELICAN
826 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

EPSTEIN, BECKER & GREEN, P.C.
200 S. BISCAYNE BLVD., STE. 4300
MIAMI, FL 33131 US

FEI Number: 65-0296346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLO, MICHELE
826 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CASEY, MICHAEL W III
EPSTEIN, BECKER & GREEN, P.C.
200 S. BISCAYNE BLVD., STE. 4300
MIAMI, FL 33131 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: MICHAEL W. CASEY, III

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TOSIN, MARINA
Address: VIALE ASIAGO 104 BASSANO DE GRAPPA
City-St-Zip: VICENZA, ITALY, OC

Title: P () Delete
Name: MERLO, MICHELE
Address: 826 OCEAN DR
City-St-Zip: MIAMI BCH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: AMERI, MAURIZIO
Address: 1 PENN PLAZA, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10119 US

Title: P (X) Change () Addition
Name: ROSSO, RENZO
Address: VIA DELL ' INDUSTRIA
City-St-Zip: MOLVENA, ITALY, VI 36060 OC

Title: VPT () Change (X) Addition
Name: DURANTE, DANILO
Address: 495 BROADWAY
City-St-Zip: NEW YORK, NY 10012 US

Title: COB () Change (X) Addition
Name: ROSSO, RENZO
Address: VIA DELL ' INDUSTRIA
City-St-Zip: MOLVENA, ITALY, VI 36060 OC

Title: D () Change (X) Addition
Name: DURANTE, DANILO
Address: 495 BROADWAY
City-St-Zip: NEW YORK, NY 10012 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MAURIZIO AMERI

S

01/03/2008

Electronic Signature of Signing Officer or Director

Date