

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78565

FILED
May 01, 2009
Secretary of State

Entity Name: FLAMINGO ON OCEAN, INC.

Current Principal Place of Business:

826 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0296346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENZO ROSSO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date