

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78565

FILED
May 17, 2010
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:

ALBERTO J. ORDONEZ, PA
801 BRICKELL AVENUE, STE PH1
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:

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:

ALBERTO J. ORDONEZ, PA
801 BRICKELL AVENUE
PH1
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: ALBERTO J. ORDONEZ

05/17/2010

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DANILO DURANTE

D

05/17/2010

Electronic Signature of Signing Officer or Director

Date