

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78565

FILED  
Apr 25, 2011  
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:**

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

ALBERTO J. ORDONEZ, PA  
801 BRICKELL AVENUE  
PH1  
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

**OFFICERS AND DIRECTORS:**

Title: S  
Name: AMERI, MAURIZIO  
Address: 350 FIFTH AVENUE, 41ST FLOOR  
City-St-Zip: NEW YORK, NY 10118 US

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

Title: VPT  
Name: DURANTE, DANILO  
Address: 350 FIFTH AVENUE, 41ST FLOOR  
City-St-Zip: NEW YORK, NY 10118 US

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

Title: D  
Name: DURANTE, DANILO  
Address: 350 FIFTH AVENUE, 41ST FLOOR  
City-St-Zip: NEW YORK, NY 10118 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

VPT

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date