

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78565

FILED
Jan 09, 2012
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

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date