

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068436

Entity Name: FLAMINGO ENERGY CORPORATION

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

FEI Number: 65-1088228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PTD
Name	CAMPOLLO CODINA, RAMON
Address	201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-State-Zip:	MIAMI FL 33131
Title	VPD
Name	CAMPOLLO DE GARCIA, ROSA MARIA
Address	201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-State-Zip:	MIAMI FL 33131

Title	VPD
Name	CAMPOLLO CODINA, RICARDO
Address	201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-State-Zip:	MIAMI FL 33131
Title	VPD
Name	CAMPOLLO DE BONIFASI, MARIA EUGENIA
Address	201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-State-Zip:	MIAMI FL 33131

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: RAMON CAMPOLLO CODINA

PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date