

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000005

Entity Name: FLAGLER INVESTMENT GROUP, INC.

Current Principal Place of Business:

15224 S.W. 72ND STREET
MIAMI, FL 33193

Current Mailing Address:

15224 S.W. 72ND STREET
MIAMI, FL 33193

FEI Number: 65-0539733

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUIRIBITEY, ELSA A
3642 S.W. 147TH COURT
MIAMI, FL 33185 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 | P | Title | T |
| Name | GUIRIBITEY, ELSA A | Name | GUIRIBITEY, RICARDO |
| Address | 3642 S.W. 147TH COURT | Address | 3642 S.W. 147TH COURT |
| City-State-Zip: | MIAMI FL 33185 | City-State-Zip: | MIAMI FL 33185 |

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: RICARDO GUIRIBITEY

TREASURER

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date