

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004456

FILED
Feb 15, 2011
Secretary of State

Entity Name: FANTASIA DISTRIBUTION INC.

Current Principal Place of Business:

1556 W EMBASSY ST
ANAHEIM, CA 92802

New Principal Place of Business:

Current Mailing Address:

1556 W EMBASSY ST
ANAHEIM, CA 92804

New Mailing Address:

FEI Number: 71-1021326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: WAKILEH, KHALIL
Address: 1556 W EMBASSY ST
City-St-Zip: ANAHEIM, CA 92804

Title: VP
Name: BAHBAH, RANDY
Address: 1556 W EMBASSY ST
City-St-Zip: ANAHEIM, CA 92804

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: ISSA BAHBAH

BKBR

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date