

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125523

Entity Name: FANTASIAS HOLGUIN, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

426 N.E. 34 ST
APT 7
MIAMI, FL 33137

New Principal Place of Business:

1470 NE 123RD ST
714
NORTH MIAMI, FL 33161

Current Mailing Address:

426 N.E. 34 ST
APT 7
MIAMI, FL 33137

New Mailing Address:

1470 NE 123RD ST
714
NORTH MIAMI, FL 33161

FEI Number: 20-5694651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN-TORRES, RAUL A
426 N.W. 34 ST
APT 7
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HOLGUIN-TORRES, RAUL A
1470 NE 123RD ST
714
NORTH MIAMI, FL 33161 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: RAUL HOLGUIN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLGUIN-TORRES, RAUL A
Address: 426 N.E. 34 ST, APT 7
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLGUIN-TORRES, RAUL A
Address: 1470 NE 123RD ST SUITE 714
City-St-Zip: NORHT MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL HOLGUIN

MR.

04/24/2009

Electronic Signature of Signing Officer or Director

Date