

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070634

FILED
Apr 27, 2009
Secretary of State

Entity Name: FANTASY FASHION DREAMS, CORP.

Current Principal Place of Business:

380 EAST 9TH STREET
SUITE 13
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

380 EAST 9TH STREET
SUITE 13
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0691312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MIRIAM C
380 EAST 9TH STREET
SUITE 13
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LOPEZ, FLORENTINO
380 EAST 9TH STREET
SUITE 13
HIALEAH, FL 33010 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: FLORENTINO LOPEZ 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LOPEZ, FLORENTINO
Address: 380 EAST 9TH STREET, SUITE 13
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: LOPEZ, MAIRIN
Address: 380 EAST 9TH STREET, SUITE 13
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FLORENTINO LOPEZ PSD 04/27/2009

Electronic Signature of Signing Officer or Director Date