

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369891

Entity Name: FANZA CORPORATION

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

5250 S.W. 80TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5250 S.W. 80TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1303369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEST, SANDRA L
8900 SW 117 AVENUE
STE B-105
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TEST, SANDRA L
13301 SW 132 AVENUE
SUITE 119
MIAMI, FL 33186 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

02/01/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FANDINO, ANGELA Z
Address: 5250 S.W.80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: STD () Delete
Name: FANDINO, SUZETTE M
Address: 5250 S.W.80TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANGELA Z. FANDINO

Electronic Signature of Signing Officer or Director

PD

02/01/2009

Date