

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369891

FILED
Jan 07, 2011
Secretary of State

Entity Name: FANZA CORPORATION

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
13301 SW 132 AVENUE
SUITE 119
MIAMI, FL 33186 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: PD
Name: FANDINO, ANGELA Z
Address: 5250 S.W.80TH STREET
City-St-Zip: MIAMI, FL 33143

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

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: SUZETTE M. FANDINO

STD

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date