

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009184

FILED
Jan 21, 2008
Secretary of State

Entity Name: FANTASY FOUNDATION, CORP.

Current Principal Place of Business:

9600 SW 8 ST STE 13
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9600 SW 8 ST STE 13
MIAMI, FL 33174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, AMANDA MS
9600 SW 8 ST STE 13
MIAMI, FL 33174 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: D () Delete
Name: SILVA, AMANDA MS
Address: 9600 SW 8 ST STE 13
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: SILVA, ANGEL MR
Address: 9600 SW 8 ST STE 13
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: SILVA, JAVIER MR
Address: 9600 SW 8 ST STE 13
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGEL J. SILVA

VP

01/21/2008

Electronic Signature of Signing Officer or Director

Date