

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: FANTASY FOUNDATION, CORP.

Current Principal Place of Business:

2423 SW 147TH AVE
STE 265
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2423 SW 147TH AVE
STE 265
MIAMI, FL 33185

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAINZOS, VANESSA
2423 SW 147TH AVE
STE 265
MIAMI, FL 33185 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: CAINZOS, VANESSA
Address: 2423 SW 147TH AVE., STE 265
City-St-Zip: MIAMI, FL 33185

Title: VD
Name: SILVA, ANGEL
Address: 2423 SW 147TH AVE., STE 265
City-St-Zip: MIAMI, FL 33185

Title: STD
Name: CAINZOS, ROGER
Address: 2423 SW 147TH AVE., STE 265
City-St-Zip: MIAMI, FL 33185

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

SIGNATURE: VANESSA CAINZOS

D

01/08/2010

Electronic Signature of Signing Officer or Director

_____ Date