

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000074972

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: FAIRY HILL CREATIONS, INC.

Current Principal Place of Business:

16248 SW 83RD LANE
MIAMI, FL 33193

New Principal Place of Business:

6111 S W 93 COURT
MIAMI, FL 33173

Current Mailing Address:

16248 SW 83RD LANE
MIAMI, FL 33193

New Mailing Address:

6111 S W 93 COURT
MIAMI, FL 33173

FEI Number: 65-1029732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONESA, ANA E
16248 SW 83RD LANE
MIAMI, FL 33193

Name and Address of New Registered Agent:

CONESA, ANA E
6111 S W 93 COURT
MIAMI, FL 33173

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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONESA, ANA E
Address: 16248 SW 83RD LANE
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: CONESA, IHOSVANY J
Address: 16248 SW 83RD LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONESA, ANA E
Address: 6111 S W 93 COURT
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition
Name: CONESA, IHOSVANY J
Address: 6111 S W 93 COURT
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA CONESA

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date