

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110608

FILED
May 01, 2010
Secretary of State

Entity Name: FANTASTICO PRODUCE, INC.

Current Principal Place of Business:

5808 LIME ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

5808 LIME ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-1055538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JUAN F
5808 LIME ROAD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

GARCIA, JUAN F
5808 LIME ROAD
WEST PALM BEACH, FL 33413 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: JUAN F GARCIA

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: GARCIA, JUAN F
Address: 5808 LIME ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

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: JUAN F GARCIA

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date