

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084407

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA FANTASY REAL ESTATE, INC.

Current Principal Place of Business:

3061 MICHIGAN AVE
SUITE E.
KISSIMMEE, FL 34744

New Principal Place of Business:

1050 E OSCEOLA PWY
KISSIMMEE, FL 34744 US

Current Mailing Address:

6842 DOLCE STREET
ORLANDO, FL 32819

New Mailing Address:

1050 E OSCEOLA PWY
KISSIMMEE, FL 34744 US

FEI Number: 59-3744570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARRO, MARIA I
4636 W. IRLO BRONSON HWY., STE. K
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MINARRO, MARIA I
7036 BRESCIA WAY
ORLANDO, FL 32819 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: MARIA I MINARRO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MINARRO, MARIA I
Address: 4636 W. IRLO BRONSON HWY., STE. K
City-St-Zip: KISSIMMEE, FL 34746

Title: VD () Delete
Name: BRITO, EDGAR
Address: 4636 W. IRLO BRONSON HWY., STE. K
City-St-Zip: KISSIMMEE, FL 34746

Title: SD () Delete
Name: BRITO, ELIZABETH
Address: 4636 W. IRLO BRONSON HWY., STE. K
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MINARRO, MARIA I
Address: 7036 BRESCIA WAY
City-St-Zip: ORLANDO, FL 32819 US

Title: VD (X) Change () Addition
Name: BRITO, EDGAR
Address: 7036 BRESCIA WAY
City-St-Zip: ORLANDO, FL 32819 US

Title: SD (X) Change () Addition
Name: BRITO, ELIZABETH
Address: 7036 BRESCIA WAY
City-St-Zip: ORLANDO, FL 32819

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

SIGNATURE: MARIA I MINARRO

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date