2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084407

Entity Name: FLORIDA FANTASY REAL ESTATE, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1050 E OSCEOLA PWY KISSIMMEE, FL 34744 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MINARRO, MARIA I
7036 BRESCIA WAY
ORLANDO, FL 32819
US
MINARRO, MARIA I
4910 TERRA VISTA WAY
ORLANDO, FL 32837
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 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MINARRO, MARIA I Address: 4910 TERRA VISTA WAY City-St-Zip: ORLANDO, FL 32837 US

Title: VD

Name: BRITO, EDGAR

Address: 1050 E. OSCEOLA PARKWAY City-St-Zip: KISSIMMEE, FL 34744 US

Title: SD

Name: BRITO, ELIZABETH Address: 7036 BRESCIA WAY City-St-Zip: ORLANDO, FL 32819

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: MARIA I. MINARRO PDT 04/11/2011