

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084407

FILED
Apr 23, 2012
Secretary of State

Entity Name: FLORIDA FANTASY REAL ESTATE, INC.

Current Principal Place of Business:

1050 E OSCEOLA PWY
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1050 E OSCEOLA PWY
KISSIMMEE, FL 34744 US

New Mailing Address:

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
4910 TERRA VISTA WAY
ORLANDO, FL 32837 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: 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

PTD

04/23/2012

Electronic Signature of Signing Officer or Director

Date