2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019496

MIAMI, FL 33125

City-St-Zip:

Entity Name: FANCY WOOD DESIGN, INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1919 NW 22 ST MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 1919 NW 22 ST MIAMI, FL 33142 FEI Number: 41-2028642 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: SANTOS, DAVID 725 NW 33 AVE MIAMI, FL 33125 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SANTOS, DAVID Name: Name: 725 NW 33 AVE Address: Address: City-St-Zip: MIAMI, FL 33125 City-St-Zip: Title: VTSD Title: () Change () Addition () Delete SANTOS, SALVADOR Name: Name: 725 NW 33 AVE Address: Address:

City-St-Zip:

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: DAVID SANTOS P 01/13/2009