

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102482

Entity Name: A FANCY FIESTA PRODUCTION, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

731 NW 132 CT
MIAMI, FL 33182

New Principal Place of Business:

7060 SW 44 STREET
MIAMI, FL 33155

Current Mailing Address:

731 NW 132 CT
MIAMI, FL 33182

New Mailing Address:

7060 SW 44 STREET
MIAMI, FL 33155

FEI Number: 11-3654189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, ANTONIO M
731 NW 132 CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

BLANCO, ANTONIO M
7060 SW 44 STREET
MIAMI, FL 33155 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: ANTONIO BLANCO

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, ANTONIO M
Address: 731 NW 132 CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, ANTONIO M
Address: 7060 SW 44 STREET
City-St-Zip: MIAMI, FL 33155

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: ANTONIO BLANCO

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date