

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115718

Entity Name: FASCINATING M & G INC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

517 S. FLAGLER AVENUE
32-35
POMPANO BEACH, FL 33060

Current Mailing Address:

60 NW 48TH CT
FT LAUDERDALE, FL 33309

New Principal Place of Business:

517 S. FLAGLER AVENUE
32-33
POMPANO BEACH, FL 33060

New Mailing Address:

10335 SW 130TH CT
DUNNELLON, FL 34432

FEI Number: 20-0557542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, ALVARO
60 NW 48TH CT
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PERALTA, ALVARO
10335 SW 130TH CT
DUNNELLON, FL 34432 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:

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERALTA, ALVARO
Address: 60 NW 48TH CT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP () Delete
Name: AMOROSI, LUIS
Address: 5348 NE 4TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERALTA, ALVARO
Address: 10335 SW 130TH CT
City-St-Zip: DUNNELLON, FL 34432

Title: () Change () Addition
Name:
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: ALVARO PERALTA

DP

05/06/2008

Electronic Signature of Signing Officer or Director

Date