

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135836

Entity Name: FAIRIES AND ELVES, CORP.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

412 SOUTH DIXIE HWY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

412 SOUTH DIXIE HWY
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-0590575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, AUGUSTO F
412 SOUTH DIXIE HWY
HALLANDALE BEACH, FL 33009 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

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: PT () Delete
Name: CACHAY, GRACIELA I
Address: 1300 MOFFETT ST APT 201
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: GONZALES, MARIA JOSE
Address: 1300 MOFFETT ST APT 201
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: SANTIAGO, AUGUSTO
Address: 25 SE 2ND AVE SUITE 721
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CACHAY, GRACIELA I
Address: 1780 79 ST CSWY # C-212
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V (X) Change () Addition
Name: GONZALES, MARIA JOSE
Address: 1780 79 ST CSWY # C-212
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA JOSE GONZALES

VP

07/03/2006

Electronic Signature of Signing Officer or Director

Date