

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103606

Entity Name: FANTASY SHOES INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1001 E 23 ST
HIALEAH, FL 330134321

New Principal Place of Business:

1001 E 23 ST
HIALEAH, FL 33013

Current Mailing Address:

1001 E 23 ST
HIALEAH, FL 330134321

New Mailing Address:

1001 E 23 ST
HIALEAH, FL 33013

FEI Number: 20-2259430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYEDO, YOLANDA
1001 E 23 ST
HIALEAH, FL 330134321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MAYEDO, YOLANDA
Address: 1001 E 23 ST
City-St-Zip: HIALEAH, FL 330134321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YOLANDA MAYEDO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date