

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172355

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: FANTASTICO ENTERPRISES, CORP

## Current Principal Place of Business:

455 NE 25TH STREET  
SUITE 410  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

455 NE 25TH STREET  
SUITE 410  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 20-2084707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, ARIANE  
455 NE 25TH STREET  
SUITE 410  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

BANOS, ESQ, JAVIER  
3400 CORAL WAY SUITE 601  
MIAMI, FL 33145 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: JAVIER BANOS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIAZ, ARIANE  
Address: 455 NE 26 STREET, SUITE 410  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIAZ, ARIANE  
Address: 455 NE 25 STREET, SUITE 410  
City-St-Zip: MIAMI, FL 33137

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: ARIANE DIAZ

PRD

04/22/2008

Electronic Signature of Signing Officer or Director

Date