

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029573

FILED
Apr 30, 2007
Secretary of State

Entity Name: FANTASY VERTICAL & TILE CORP

Current Principal Place of Business:

272 W 21ST STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

272 W 21ST STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-3796732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCES, LEISY
3217 SW 138 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIEGUEZ, LUISA
3217 SW 138 CT
MIAMI, FL 33175 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: LUISA DIEGUEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCES, LEISY
Address: 272 W 21 ST STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEGUEZ, LUISA
Address: 3217 SW 138 COURT
City-St-Zip: MIAMI, FL 33175

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: LUISA DIEGUEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date