2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031556

Entity Name: FANTASY PARTY CORP.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4446 SW 74 AV 11515 SW 134 AV MIAMI, FL 33155 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 11515 SW 134 AVE MIAMI, FL 33186 FEI Number: 84-1672790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTRO-GARCIA, RAQUEL 11515 SW 134 AVE MIAMI, FL 33186 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 **OFFICERS AND DIRECTORS:** Title: CASTRO-GARCIA, RAQUEL Name: 11515 SW 134 AVE Address: City-St-Zip: MIAMI, FL 33186

Title: V

 Name:
 GARCIA, JOSE

 Address:
 11515 SW 134 AV

 City-St-Zip:
 MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: RAQUEL CASTRO GARCIA P 02/17/2011