

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022286

Entity Name: FANIA FIVE INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

1814 NE MIAMI GARDENS DR.  
106  
MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 23683  
FORT LAUDERDALE, FL 33307

## New Mailing Address:

FEI Number: 20-4317414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTRO, FANIA  
1814 NE MIAMI GARDENS DR  
106  
MIAMI, FL 33179 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: P ( ) Delete  
Name: CASTRO, FANIA  
Address: 1814 NE MIAMI GARDENS DRIVE #106  
City-St-Zip: MIAMI, FL 33179

Title: S ( ) Delete  
Name: STEELE, CLAUDIA  
Address: 1814 NE MIAMI GARDENS DRIVE #106  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: STEELE, CLAUDIA  
Address: 1814 NE MIAMI GARDENS DRIVE #106  
City-St-Zip: MIAMI, FL 33179 US

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: FANIA CASTRO

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date