

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022286

Entity Name: FANIA FIVE INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5630 NORTH FEDERAL HWY
SUITE 4
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1064 SW 1ST TERRACE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

PO BOX 23685
FORT LAUDERDALE, FL 33307

New Mailing Address:

1064 SW 1ST TERRACE
POMPANO BEACH, FL 33060 US

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
5630 NORTH FEDERAL HWY
SUITE 4
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CASTRO, FANIA
1064 SW 1ST TERRACE
POMPANO BEACH, FL 33060 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: FANIA CASTRO

04/28/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, FANIA
Address: 1064 SW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: FANIA CASTRO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date