

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050968

Entity Name: FANTASY AUTO SALES CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1374 NW 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

1362 NW 36TH ST
SUITE 2
MIAMI, FL 33142

Current Mailing Address:

P. O. BOX 720425
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4976877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
1110 SW 100 CT
MAIMI, FL 33174 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE
1362 NW 36TH ST SUITE 2
MIAMI, FL 33142 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: JORGE RODRIGUEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RODRIGUEZ, JORGE
Address: 1374 NW 36 STREET
City-St-Zip: MIAMI, FL 33142

Title: S (X) Delete
Name: HERNANDEZ, ESTEBAN
Address: 1374 NW 36 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RODRIGUEZ, JORGE O
Address: 1362 NW 36TH ST SUITE 2
City-St-Zip: MIAMI, FL 33142

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: JORGE O RODRIGUEZ

PT

04/28/2008

Electronic Signature of Signing Officer or Director

Date