

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071884

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: FRACTAL DESIGNS CORP.

## Current Principal Place of Business:

18181 NE 31 CT  
2703  
MIAMI, FL 33160

## New Principal Place of Business:

19390 COLLINS AVENUE  
606A  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

18181 NE 31 CT  
2703  
MIAMI, FL 33160

## New Mailing Address:

19390 COLLINS AVENUE  
606A  
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-4936611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENAO, ANDRES  
18181 NE 31 CT  
2703  
MIAMI, FL 33160 US

## Name and Address of New Registered Agent:

HENAO, ANDRES  
19390 COLLINS AVENUE  
606A  
SUNNY ISLES BRACH, FL 33160 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: ANDRES HENAO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENAO, ANDRES  
Address: 18181 NE 31 CT #2703  
City-St-Zip: MIAMI, FL 33160

Title: D (X) Delete  
Name: OSPINA, JULIO  
Address: 18181 NE 31 CT  
City-St-Zip: MIAMI, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENAO, ANDRES  
Address: 19390 COLLINS AVENUE # 606A  
City-St-Zip: MIAMI, FL 33160

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: ANDRES HENAO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date