

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071884

Entity Name: FRACTAL DESIGNS CORP.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

19390 COLLINS AVENUE
606A
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

725 NE 22ND STREET
11D
MIAMI, FL 33137

Current Mailing Address:

19390 COLLINS AVENUE
606A
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

725 NE 22ND STREET
11D
MIAMI, FL 33137

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
19390 COLLINS AVENUE
606A
SUNNY ISLES BRACH, FL 33160 US

Name and Address of New Registered Agent:

HENAO, ANDRES
725 NE 22ND STREET
11D
MIAMI, FL 33137 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

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENAO, ANDRES
Address: 725 NE 22ND STREET 11D
City-St-Zip: MIAMI, FL 33137

Title: VP () Change (X) Addition
Name: BETANCOURT, SUSANA
Address: 725 NE 22ND STREET 11D
City-St-Zip: MIAMI, FL 33137

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

04/08/2009

Electronic Signature of Signing Officer or Director

Date