

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071884

Entity Name: FRACTAL DESIGNS CORP.

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

725 NE 22ND STREET
11D
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

725 NE 22ND STREET
11D
MIAMI, FL 33137

New Mailing Address:

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
725 NE 22ND STREET
11D
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANDRES F. HENAO

P

09/06/2011

Electronic Signature of Signing Officer or Director

Date