

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035327

FILED
Apr 24, 2008
Secretary of State

Entity Name: FANTASTIC CREATIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6710 NW 8TH COURT
MARGATE, FL 33063

New Principal Place of Business:

6710 NW 8TH COURT
MARGATE, FL 33063 US

Current Mailing Address:

6710 NW 8TH COURT
MARGATE, FL 33063

New Mailing Address:

6710 NW 8TH COURT
MARGATE, FL 33063 US

FEI Number: 20-8684193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING PLUS SERVICES, INC.
5256 N. UNIVERSITY DR.
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
8320 W. SUNRISE BLVD,
STE 202
PLANTATION, FL 33322 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: ALEXIS LAMADRID

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ZORAIDA
Address: 6710 NW 8TH COURT
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ZORAIDA
Address: 6710 NW 8TH COURT
City-St-Zip: MARGATE, FL 33063 US

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: ZORAIDA GARCIA

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date