2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011555

Entity Name: FANCY TRAVELER, INC.

FILED May 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10618 SW 68TH TERR. 10618 SW 69TH TERR. MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10618 SW 68TH TERR. 10618 SW 69TH TERR. MIAMI, FL 33173 MIAMI, FL 33173

FEI Number: 26-1882063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE AGUIRRE, ELIZABETH
10618 SW 68TH TERR.
MIAMI, FL 33173 US

DE AGUIRRE, ELIZABETH
10618 SW 69TH TERR.
MIAMI, FL 33173 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: ELIZABETH DE AGUIRRE 05/24/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DE AGUIRRE, ELIZABETH DE AGUIRRE, ELIZABETH Name: Name: 10618 SW 68TH TERR. Address: 10618 SW 69TH TERR. Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

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: ELIZABETH DE AGUIRRE PD 05/24/2009