

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033983

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: FANTASTIC READING CORP

**Current Principal Place of Business:**

5625 NW 117 AVENUE  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

8322 NW 68TH ST  
MIAMI, FL 33166

**Current Mailing Address:**

5625 NW 117 AVENUE  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

8322 NW 68TH ST  
MIAMI, FL 33166

FEI Number: 45-1536664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOLONA, FERNANDO E  
5625 NW 117 AVENUE  
CORAL SPRINGS, FL 33076 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: DIR  
Name: BOLONA, FERNANDO E  
Address: 5625 NW 117 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DIR  
Name: BOLONA, ROBERTO  
Address: 10010 REFLECTIONS BLVD APT 202  
City-St-Zip: SUNRISE, FL 33351

Title: DIR  
Name: DI BERNARDO, VALERIO  
Address: 17121 COLLINS AVE UNIT 1505  
City-St-Zip: SUNNY ISLES, FL 33160

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: FERNANDO BOLONA

DIR

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date