

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079381

FILED
Feb 24, 2012
Secretary of State

Entity Name: FANTAKMA CORPORATION

Current Principal Place of Business:

1314 SEAVIEW
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

1314 SEAVIEW
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 45-3195483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABEL, ISIS
7758 NW 44TH
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ISABEL, ISIS
1860 N PINE ISLAND RD
SUITE #109
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: ISIS ISABEL

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIALLOS PADILLA, JUAN CARLOS
Address: 1314 SEAVIEW
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP
Name: ORELLANA, NORA C
Address: 1314 SEAVIEW
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: JUAN CARLOS FIALLOS PADILLA

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date