

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: FRACTALS CORP.

Current Principal Place of Business:

RICCARDO DI CAPUA
2600 ISLAND BLVD APT 1206
AVENTURA, FL 331605209

New Principal Place of Business:

Current Mailing Address:

RICCARDO DI CAPUA
2600 ISLAND BLVD APT 1206
AVENTURA, FL 331605209

New Mailing Address:

FEI Number: 65-0490830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOOM, LEONARD H
ONE SOUTHEAST THIRD AVENUE
28 FLOOR AKERMAN SENTERFITT, PA
MIAMI, FL 33131 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: PD
Name: DI CAPUA, RICCARDO
Address: 2600 ISLAND BLVD APT 1206
City-St-Zip: AVENTURA, FL 331605209

Title: VPST
Name: DI CAPUA, RAQUEL
Address: 2600 ISLAND BLVD APT 1206
City-St-Zip: AVENTURA, FL 331605209

Title: D
Name: DI CAPUA, RAQUEL
Address: 2600 ISLAND BLVD APT 1206
City-St-Zip: AVENTURA, FL 331605209

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: RICCARDO DI CAPUA

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date