

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000058084

FILED
Mar 08, 2002 8:00 AM
Secretary of State

Entity Name: FANTASTIC TRADING CORP.

Current Principal Place of Business:

9166 W ATLANTIC BLVD
#1626
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1460 SW 1 WAY
DEERFIELD, FL 33441 US

Current Mailing Address:

9166 W ATLANTIC BLVD
#1626
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1460 SW 1 WAY
DEERFIELD, FL 33441 US

FEI Number: 65-0596415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DA SILVA, CARLOS
2945 N.W. 99TH TERRACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MELO, GERALDO
8000 HAMPTON BLVD
201
NORTH LAUDERDALE, FL 33068 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: GERALDO MELO

03/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DASILVA, CARLOS
Address: 9166 W ATLANTIC BLVD #1626
City-St-Zip: CORAL SPRINGS, FL 33071

Title: M () Delete
Name: PINTO, MANDEL N
Address: 2945 NW 99 TERR
City-St-Zip: SUNRISE, FL 33322

Title: S () Delete
Name: DASILVA, ELIZA
Address: 9166 W ATLANTIC BLVD #1626
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T (X) Delete
Name: DASILVA, CHRISTOPHER
Address: 9166 W ATLANTIC BLVD #1626
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: DASILVA, CARLOS
Address: 9166 W ATLANTIC BLVD #1626
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P (X) Change () Addition
Name: MELO, GERALDO
Address: 8000 HAMPTON BLVD # 201
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V (X) Change () Addition
Name: SILVA, JOSE M
Address: 1807 RUNNERS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS DASILVA

S/T

03/08/2002

Electronic Signature of Signing Officer or Director

Date