2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000103265 May 01, 2001 8:00 am Secretary of State 1. Entity Name MY FANTASY DAY, INC. 05-01-2001 90087 022 ***150.00 Principal Place of Business Mailing Address 18001 SW 138 PL. 18001 SW 138 PL. MIAM! FL 33177 **MIAMI FL 33177** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0715494 Not Applicable _ Country___ Country \$8.75 Additional - --Zip 5. Certificate of Status Desired 1 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOMEZ, GEORGINA Street Address (P.O. Box Number is Not Acceptable) 18001 SW 138 PL MIAMI FL 33187 City Zip Code FL 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD TITLE Change ☐ Addition □ Delete TITLE GOMEZ, JOAQUIN NAME NAME STREET ADDRESS STREET ADDRESS 18001 SW 138 PL CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33177** ☐ Addition VSD Change Delete TITLE TITLE PEREZ, LIZETH M NAME NAME 18002 SW 138 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GOMEZ, GEORGINA NAME NAME STREET ADDRESS 18001 SW 138 PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33177** ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TED NAME OF SIGNING OFFICER OR DIRECTOR