2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000103265

FILED

Mar 10, 2005 8:00 an Secretary of State
03-10-2005 90161 036 ***150.00

MY FANTASY DAY, INC. A. 10 Principal Place of Business Mailing Address 50024565 18001 SW 138 PL. 18001 SW 138 PL. MIAMI, FL 33177 MIAMI, FL 33177 3. Mailing Address 2. Principal Place of Business 17823 sw 145 AVE 17823 Sw Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 CR2E034 (10/03) Applied For City & State 4. FEI Number MEAMI, FL MIAME. 65-0715494 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33177 33177 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAIRO REANO GOMEZ, GEORGINA Street Address (P.O. Box Number is Not Acceptable) 18001 SW 138 PL MIAMI, FL 33187 17823 SW 145 AVE MIAMI 8. The above named entity su wip this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept gent D the obligations of register ONDL<u>03.08-05</u> SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed s nted name of registered agent and title 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D JAIRO H. PSANO PTD Change Addition TITLE TITLE Delete NAME GOMEZ, JOAQUIN NAME 17823 SW 145 AYE 18001 SW 138 PL STREET ADDRESS' STREET ADDRESS MEAME, FL 33177 CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP Addition VSD Change TITLE 🔂 Delete nn e LILLANA MERCHAN PEREZ, LIZETH M NAME NAME 17823 SW 145 AVE STREET ADDRESS 18002 SW 138 CT STREET ADDRESS CITY-ST-71P MERMI, FL 33177 CITY-ST-ZIP MIAMI. FL 33177 ☐ Change ☐ Addition Delete TITLE TITLE GOMEZ, GEORGINA NAME NAME 18001 SW 138 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP Delete TITLE ☐ Change [Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trubted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

305 232-1480

SIGNATURE:

305 256 4042