

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S51835

FILED  
Sep 01, 2009  
Secretary of State

Entity Name: FANTASI INTERNATIONAL CORP.

## Current Principal Place of Business:

860 WEST 84TH STREET  
HIALEAH, FL 33014 US

## New Principal Place of Business:

## Current Mailing Address:

860 WEST 84TH STREET  
HIALEAH, FL 33014 US

## New Mailing Address:

FEI Number: 65-0260312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIA CONSUELO ERICKSON  
860 W 84TH ST  
HIALEAH, FL 33014 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: PS ( ) Delete  
Name: ERICKSON, MARIA C  
Address: 860 WEST 84TH STREET  
City-St-Zip: HIALEAH, FL 33014

Title: VPT ( ) Delete  
Name: ERICKSON, ERIC D  
Address: 860 WEST 84TH STREET  
City-St-Zip: HIALEAH, FL 33014

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: KAPLAN, LAWRENCE  
Address: 860 WEST 84TH STREET  
City-St-Zip: HIALEAH, FL 33014

Title: T ( ) Change (X) Addition  
Name: RUSSELL, BRUCE  
Address: 860 WEST 84TH STREET  
City-St-Zip: HIALEAH, F 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIA C. ERICKSON

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date