2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 22, 2007 08:00 AM DOCUMENT # \$78924 1. Entity Name **Secretary of State** FABULOUS MEXICRAFT, INC. Principal Place of Business Mailing Address 4788 SW 72 AVE MIAMI FL 33155 4788 SW 72 AVE MIAMI FL 33155 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0317944 Not Applicable Zip Country Zıb Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ-JORCANO, GISELA Street Address (P.O. Box Number is Not Acceptable) 4788 SW 72 AVE **MIAMI FL 33155** City Zıp Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HILE Delete ши Change Addition U00000595619 HERNANDEZ-JORCANO, GISELA NAMI 4788 SW 72 AVE 01/23/07-80046-019 158.75 STREET ADDRESS STRIET ADDRESS **MIAMI FL 33155** CIJY-ST-7IP CHY-SI-ZIP VS mi Delete ☐ Change ☐ Addition HERNANDEZ-JORCANO, DAVID NAME 4788 SW 72 AVE STREET ADDRESS STREET ADDRESS CHY-ST-7IP MIAMI FL 33155 CHY-ST-ZIP ☐ Delete Change TITLE Addition TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP THIC ☐ Defete ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-S1-ZIE CITY-ST-ZIP 11111 Delete Change ☐ Addition HID. NAME NAME STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CHY-SI-782 MILL ☐ Delete HILE Addition ☐ Change NAME NAMI' STREET ADORESS STRULT ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR