2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 Al DOCUMENT # S78924 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. CR2E034 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0317944 Not Applicable Zψ Country Zio 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 Name HERNANDEZ-JORCANO, GISELA Street Address (P.O. Box Number is Not Acceptable) 4788 SW 72 AVE MIAMI FL 33155 City Zip 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 premed penns of regulated agent and blief templicable NOTE: Registered Agont a granture required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME HERNANDEZ-JORCANO, GISELA NAME U000000803803 STREET ADDRESS 4788 SW 72 AVE STREET ADDRESS 02/05/08-80040-013 158.75 MIAMI FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME HERNANDEZ-JORCANO, DAVID NAME 4788 SW 72 AVE STREET ADDRESS STREET ADDRESS 01TY-\$1-212 **MIAMI FL 33155** CITY-ST-ZIP TITLE De ete THLE Change Addition MAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 117: E ☐ Derete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-219 CITY-ST-2IP TITLE 🔲 Derete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-S1-7P TITLE ☐ Delete TITI.E ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. It 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 of this tee 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 without address, with all other like empowered.

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SIGNATURE:

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AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

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