

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78924

FILED
Jan 23, 2009
Secretary of State

Entity Name: FABULOUS MEXICRAFT, INC.

Current Principal Place of Business:

904 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

904 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0317944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-JORCANO, GISELA
4788 SW 72 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERNANDEZ-JORCANO, GISELA
904 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

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: GISELA HERNADEZ JORCANO 01/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ-JORCANO, GISELA
Address: 4788 SW 72 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: VS () Delete
Name: HERNANDEZ-JORCANO, DAVID
Address: 4788 SW 72 AVE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ-JORCANO, GISELA
Address: 904 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VS (X) Change () Addition
Name: HERNANDEZ-JORCANO, DAVID
Address: 904 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

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: GISELA HERNANDEZ JORCANO PRES 01/23/2009
Electronic Signature of Signing Officer or Director Date