

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018075

FILED
Apr 19, 2012
Secretary of State

Entity Name: FABIS GROUP CORPORATION

Current Principal Place of Business:

2641 N. FLAMINGO ROAD
NO. 707
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

2641 N. FLAMINGO ROAD
NO. 707
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 27-5173069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
NO. 505
MIAMI, FL 33131 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: P
Name: LATELLA, JOSE
Address: 2641 N. FLAMINGO ROAD, NO.707
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: PELOSI, JUANA
Address: 2641 N. FLAMINGO ROAD, NO. 707
City-St-Zip: SUNRISE,, FL 33323 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE LATELLA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date