

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27532

FILED
Apr 29, 2011
Secretary of State

Entity Name: FABRICANT MORTON & COMPANY, PA

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 2311
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
SUITE 2311
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0152198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRICANT, LORETTA CPA
100 SE 2ND STREET
SUITE 2311
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: T
Name: MORTON, ELIZABETH CPA
Address: 100 SE 2ND STREET, SUITE 2311
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: FABRICANT, MICHAEL
Address: 100 SE 2ND STREET, SUITE 2311
City-St-Zip: MIAMI, FL 33131

Title: S
Name: FABRICANT, RACHEL
Address: 100 SE 2ND STREET, SUITE 2311
City-St-Zip: MIAMI, FL 33131

Title: PRES
Name: FABRICANT, LORETTA CPA
Address: 100 SE 2ND STREET, SUITE 2311
City-St-Zip: MIAMI, FL 33131

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: LORETTA FABRICANT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date