

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79912

Entity Name: THE FABRE GROUP, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

12973 SW 112 STREET
#389
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12973 SW 112 STREET
#389
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0254773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, ERNESTO
915 CASTILE PLAZA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KROSS, MIRIAM P
12973 SW 112 STREET
#389
MIAMI, FL 33186 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: MIRIAM KROSS

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KROSS, MIRIAM
Address: 12973 SW 112 STREET
City-St-Zip: MIAMI, FL 33186

Title: ST
Name: FABRE, ALVARO
Address: 9405 SW 91 STREET
City-St-Zip: MIAMI, FL 33176

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: MIRIAM KROSS

Electronic Signature of Signing Officer or Director

P

04/18/2011

Date