2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006259

Entity Name: FAB FAMILYZ, INC.

FILED Aug 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6600 TAFT STREET SUITE #305

HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

6600 TAFT STREET SUITE #305

HOLLYWOOD, FL 33024 US

FEI Number: 27-0504763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA ASSOCIATION OF NONPROFIT ORGANIZAT 7480 FAIRWAY DRIVE

SUITE #205 MIAMI LAKES, FL 33014 US GORDON, ROSA 7524 ROOSEVELT STREET HOLLYWOOD, FL 33024 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: ROSA GORDON 08/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: GORDON, ROSA

Address: 7524 ROOSEVELT STREET City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D

Name: SPERLING, ELIZABETH

Address: 1900 N. BAYSHORE DRIVE, #4103

City-St-Zip: MIAMI, FL 33132 US

Title: D

Name: QUIRINDONGO, ROCIO Address: 7650 NW 7TH STREET

City-St-Zip: PEMBROKE PINES, FL 33024 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSA GORDON CEO 08/13/2012