2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009436

FILED Apr 28, 2011 Secretary of State

Entity Name: FABULOUS AND BRILLIANT WOMEN, INCORPORATED

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

 14105 SW 120TH COURT
 10456 SW 228TH TERRACE

 MIAMI, FL 33186 US
 MIAMI, FL 33190 US

Current Mailing Address: New Mailing Address:

P.O. BOX 56582
MIAMI, FL 33256 US
P.O. BOX 565682
MIAMI, FL 33256 US

FEI Number: 27-1163554 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:

WILEY, TAMEIKA D
14105 SW 120TH COURT
MIAMI, FL 33186 US
WILEY, TAMEIKA D
10456 SW 228TH TERRACE
MIAMI, FL 33190 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: TAMEIKA D. WILEY 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 WILEY, TAMEIKA D

 Address:
 10456 SW 228TH TERRACE

 City-St-Zip:
 MIAMI, FL 33190 US

Title: CEO

Name: THOMPSON, REKA Address: 14611 SW 169 TERR City-St-Zip: MIAMI, FL 33177 US

Title: TRE

Name: MOORE, TARA

Address: 12742 SW 259TH STREET City-St-Zip: PRINCETON, F 33032

Title: VP

 Name:
 STEVENS, SHEILA

 Address:
 11502 SW 148TH LANE

 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAMEIKA D WILEY PRES 04/28/2011