

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014272

Entity Name: FABIAN INTERIORS, INC.

FILED  
Mar 14, 2005  
Secretary of State

**Current Principal Place of Business:**

2144 NE 162 STREET  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

14260 NE 18TH AVENUE  
MIAMI, FL 33181

**Current Mailing Address:**

2144 NE 162 STREET  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

14260 NE 18TH AVENUE  
MIAMI, FL 33181

FEI Number: 65-0979479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INGALLINA, ROBERTO FABIAN  
2144 NE 162 STREET  
NORTH MIAMI BEACH, FL 33162 US

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

INGALLINA, ROBERTO FABIAN  
14260 NE 18TH AVENUE  
MIAMI, FL 33181 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: ROBERTO FABIAN INGALLINA

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: INGALLINA, ROBERTO F  
Address: 2144 NE 162 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: INGALLINA, ROBERTO F  
Address: 14260 NE 18TH AVENUE  
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO FABIAN INGALLINA

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date