

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2008
Secretary of State**

DOCUMENT# P00000014272

Entity Name: FABIAN INTERIORS, INC.

Current Principal Place of Business:

New Principal Place of Business:

14260 NE 18TH AVENUE
MIAMI, FL 33181

Current Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 INGALLINA

PRES

04/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date