

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017576

Entity Name: FABIEN-VEGAS CORPORATION

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1631 SAND CASTLE ROAD
SANIBEL, FL 33957

New Principal Place of Business:

1528 MANCHESTER BLVD
FT MYERS, FL 33919

Current Mailing Address:

PO BOX 855
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-1077161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIANI, RONALD A
1631 SAND CASTLE ROAD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

DAMIANI, RONALD A
1528 MANCHESTER BLVD
FT MYERS, FL 33919 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: DAMIANI, RONALD A
Address: 1528 MANCHESTER BLVD
City-St-Zip: FT MYERS, FL 33919

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: RONALD A. DAMIANI

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date