

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042357

Entity Name: FABTEX CORP.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

7701 SW 62ND AVE.
S. MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7701 SW 62ND AVE.
S. MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1099424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, ELLIOTT J
10661 N KENDALL DR
STE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ROEDENBECK, WILHELM
Address: 7701 SW 62ND AVE.
City-St-Zip: S. MIAMI, FL 33143

Title: D
Name: BAUGH, PETER
Address: 7701 SW 62 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33143

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: ROEDENBECK WILHELM

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date