

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111385

Entity Name: FABELI INVESTMENTS INC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

1930 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1930 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 55-0804184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTZ, ELIAS
424 SW 183 WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BORTZ, ELIAS
2496 CENTERGATE DR
#208
MIRAMAR, FL 33025 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: ELIAS BORTZ

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORTZ, JUANA D
Address: 424 SW 183 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: BORTZ, ELIAS
Address: 427 GOLDEN ISLES DR., #11F
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORTZ, JUANA D
Address: 875 NW 132 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Change () Addition
Name: BORTZ, ELIAS
Address: 2496 CENTERGATE DR
City-St-Zip: MIRAMAR, FL 33025 US

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: JUANA BORTZ

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date