2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000106796 03-22-2004 90051 040 ***150 00 **FAB CORPORATION INTERNATIONAL** Mailing Address **NTOOONTO** Principal Place of Business 7020 WEST 35 AVENUE, UNIT 110 7020 WEST 35 AVENUE, UNIT 110 MIAMI, FL 33018 MIAMI, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 20-0266818 Not Applicable \$8.75 Additional Fee Required Country Zip Country Zip 5._Certificate of Status Desired... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CEDILLO, FABRISIO Street Address (P.O. Box Number is Not Acceptable) 7020 WEST 35 AVENUE, UNIT 110 MIAMI, FL 33018 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete TITLE ☐ Channe ☐ Addition TITLE CEDILLO, FABRISIO NAME NAME STREET ADDRESS STREET ADDRESS 7020 WEST 35 AVENUE, UNIT 110 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33018 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ÇITY-ŞT-ZIP

12. I hereby certify that the information supplied with this fing does not qualify 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 frue and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

TITLE

TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

NAME STREET ADDRESS

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Defete

305 558 5003

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED