

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090270

FILED
Feb 03, 2012
Secretary of State

Entity Name: FABAS CONSULTING INT'L, INC.

Current Principal Place of Business:

3529 NW 115 AV
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3529 NW 115 AV
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-1233218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, CARLOS
6401 SW 114TH COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RUIZ, CARLOS
3529 NW 115TH AVE
DORAL, FL 33178 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: CARLOS E. RUIZ

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RUIZ, CRISTINA
Address: 3529 NW 115TH AVE
City-St-Zip: DORAL, FL 33178

Title: PRE
Name: PEREZ, BEATRIZ
Address: 3529 NW 115TH AVE
City-St-Zip: MIAMI, FL 33178 UN

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: CRISTINA RUIZ

CEO

02/03/2012

Electronic Signature of Signing Officer or Director

Date