

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042780

Entity Name: FAB PRODUCTION INC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

9 ISLAND AVE
BELLE ISLE #2210
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

9 ISLAND AVE
BELLE ISLE #2210
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2714046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSSA, FRANCK
932 LENOX AVENUE
MIAMI BEACH, FL 33139 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

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: DOSSA, FRANCK
Address: 932 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO () Delete
Name: BRAFINE, FRANCK-ALBERT
Address: 9 ISLAND AVENUE, BELLE ISLE, SUITE 2210
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: BRAFINE, FRANCK-ALBERT
Address: P.O. BOX 398537
City-St-Zip: MIAMI BEACH, FL 33239 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: FRANCK-ALBERT BRAFINE

CEO

06/26/2009

Electronic Signature of Signing Officer or Director

Date