

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042780

Entity Name: FAB PRODUCTION INC

FILED
Apr 20, 2011
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:

P.O. BOX 398537
MIAMI BEACH, FL 33239 US

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: BRAFINE, FRANCK-ALBERT
Address: P.O. BOX 398537
City-St-Zip: MIAMI BEACH, FL 33239 US

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: FRANCK-AL BRAFINE

C E

04/20/2011

Electronic Signature of Signing Officer or Director

Date