

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071753

Entity Name: MFAB INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2001 SOUTH SURF ROAD
SUITE 1E
HOLLYWOOD, FL 330192501 US

New Principal Place of Business:

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

FEI Number: 81-0674050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDASHTI, ERICA
2001 SOUTH SURF ROAD
SUITE 1E
HOLLYWOOD, FL 330192501 US

Name and Address of New Registered Agent:

DARDASHTI, ERICA B
2001 SOUTH SURF ROAD
SUITE 1E
HOLLYWOOD, FL 330192501 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: ERICA B. DARDASHTI

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: WORTHALTER, MOISES
Address: 1355 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: DP () Delete
Name: DARDASHTI, ERICA
Address: 2001 SOUTH SURF ROAD, #1E
City-St-Zip: HOLLYWOOD, FL 330192501 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: WORTHALTER, MOISES
Address: 19555 EAST COUNTRY CLUB DRIVE, #101
City-St-Zip: AVENTURA, FL 331802597 US

Title: DP (X) Change () Addition
Name: DARDASHTI, ERICA B
Address: 2001 SOUTH SURF ROAD, #1E
City-St-Zip: HOLLYWOOD, FL 330192501 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: ERICA B. DARDASHTI

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04/27/2007

Electronic Signature of Signing Officer or Director

Date