

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071753

FILED
Mar 29, 2009
Secretary of State

Entity Name: MFAB INC.

Current Principal Place of Business:

1830 SWEETBAY WAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1830 SWEETBAY WAY
HOLLYWOOD, FL 33019 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:

DARASHTI, ERICA B
1830 SWEETBAY WAY
HOLLYWOOD, FL 33180 US

Name and Address of New Registered Agent:

WORTHALTER, MOISES D
19555 EAST COUNTRY CLUB DR.
#101
AVENTURA, FL 33180 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: MOISES WORTHALTER

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DARASHTI, ERICA B
Address: 1830 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: WORTHALTER, MOISES D
Address: 19555 EAST COUNTRY CLUB DRIVE #101
City-St-Zip: AVENTURA, FL 33180 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: MOISES WORTHALTER

CEO

03/29/2009

Electronic Signature of Signing Officer or Director

Date