

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071753

FILED
Mar 19, 2010
Secretary of State

Entity Name: MFAB INC.

Current Principal Place of Business:

1830 SWEETBAY WAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

19555 EAST COUNTRY CLUB DR.
101
AVENTURA, FL 33180 US

Current Mailing Address:

1830 SWEETBAY WAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

19555 EAST COUNTRY CLUB DR.
101
AVENTURA, FL 33180 US

FEI Number: 81-0674050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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03/19/2010

Electronic Signature of Signing Officer or Director

Date