

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082816

Entity Name: FABIO C, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 5TH AVE SUITE 903
903
MIAMI, FL 33137

New Principal Place of Business:

90 SW 3RD STREET
3702
MIAMI, FL 33130

Current Mailing Address:

3301 NE 5TH AVE SUITE 903
903
MIAMI, FL 33137

New Mailing Address:

90 SW 3RD STREET
3702
MIAMI, FL 33130

FEI Number: 20-3262450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCCHIARA, FABIO
3301 NE 5TH AVE SUITE 903
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CUCCHIARA, FABIO
90 SW 3RD STREET
3702
MIAMI, FL 33130 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CUCCHIARA, FABIO
Address: 90 SW 3RD STREET SUITE3702
City-St-Zip: MIAMI, FL 33130

Title: D
Name: REHBERGER, CATIA A
Address: 90 SW 3RD STREET SUITE 3702
City-St-Zip: MIAMI, FL 33130

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: CATIA REHBERGER

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date