

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131657

FILED
Apr 28, 2007
Secretary of State

Entity Name: FABRE BROTHERS CORPORATION

Current Principal Place of Business:

10119 W. OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

10119 W. OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016

Current Mailing Address:

10119 W. OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016

New Mailing Address:

10119 W. OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016

FEI Number: 20-3518482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, JOSE B
5180 SW 139TH TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FABRE, JOSE B
10119 W. OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016 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: JOSE B FABRE

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FABRE, JOSE B
Address: 5180 SW 139TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: DEL ALBA GOLDMAN, LUZ
Address: 15944 SW 139TH ST.
City-St-Zip: MIAMI, FL 33101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE B FABRE

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date