

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148424

FILED
Jul 18, 2008
Secretary of State

Entity Name: FABULOUS ENTERPRISES, INC.

Current Principal Place of Business:

114 NE 109 STREET
MIAMI SHORES, FL 33161 US

New Principal Place of Business:

1325 SOROLLA AVE.
CORAL GABLES, FL 33134 US

Current Mailing Address:

114 NE 109 STREET
MIAMI SHORES, FL 33161 US

New Mailing Address:

1325 SOROLLA AVE.
CORAL GABLES, FL 33134 US

FEI Number: 20-3755939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, VICKI
114 NE 109 STREET
MIAMI SHORES, FL 33161 US

Name and Address of New Registered Agent:

BERG, VICKI
1325 SOROLLA AVE.
CORAL GABLES, FL 33134 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:

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERG, VICKI
Address: 114 NE 109 STREET
City-St-Zip: MIAMI SHORES, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERG, VICKI
Address: 1325 SOROLLA AVE.
City-St-Zip: CORAL GABLES, FL 33134 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: VICKI BERG

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date