

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069906

Entity Name: FABRY PROPERTIES INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

10553 NW 51 ST.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10553 NW 51 ST.
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: HERRERA, ROBERTO
Address: 10553 NW 51 ST.
City-St-Zip: DORAL, FL 33178

Title: D
Name: ALVAREZ, JOSE A.
Address: 10553 NW 51 ST.
City-St-Zip: DORAL, FL 33178

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: ROBERTO HERRERA

MR.

02/08/2011

Electronic Signature of Signing Officer or Director

Date