

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114605

Entity Name: FABIAN,S ARCADE INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

88005 OVERSEAS HWY.
7-8
TAVERNIER, FL 33070

New Principal Place of Business:

84961 OLD HWY.
45
ISLAMORADA, FL 33036

Current Mailing Address:

84961 OLD HWY.
45
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-1261814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAIRO, FABIAN
84961 OLD HWY.
45
ISLAMORADA, FL 33036 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: P
Name: CAIRO, FABIAN
Address: 84961 OLD HWY.
City-St-Zip: ISLAMORADA, FL 33036

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: FABIAN CAIRO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date