

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007956

Entity Name: DE FABULOUS INC

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

8382 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

94441 EVERGREEN PL APT 107
FT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 26-4206542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU DENG, SHI
9441 EV ERGREEN PL APT. 107
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

DENG, SHI YU
9441 EV ERGREEN PL APT. 107
FT. LAUDERDALE, FL 33324 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: SHI YU DENG

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENG, SHI YU
Address: 9441 EVERGREEN PL APT. 107
City-St-Zip: FT. LAUDERDALE, FL 33324

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: SHI YU DENG

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date