

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069331

FILED  
Feb 25, 2011  
Secretary of State

Entity Name: FAB INTERNATIONAL GROUPS AND MEETINGS, INC.

## Current Principal Place of Business:

1350 SW 57TH AVE STE 105  
MIAMI, FL 33144

## New Principal Place of Business:

7400 SW 50 TERRACE  
SUITE 100  
MIAMI, FL 33155

## Current Mailing Address:

1350 SW 57TH AVE STE 105  
MIAMI, FL 33144

## New Mailing Address:

7400 SW 50 TERRACE  
SUITE 100  
MIAMI, FL 33155

FEI Number: 27-0754501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOMMERS, GARY F  
1350 SW 57TH AVE STE 105  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

KOMMERS, GARY F  
7400 SW 50 TERRACE  
SUITE 100  
MIAMI, FL 33155 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: GARY KOMMERS

02/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: KOMMERS, GARY F  
Address: 7400 SW 50 TERRACE, SUITE 100  
City-St-Zip: MIAMI, FL 33155

Title: V  
Name: KOMMERS, ELAINE F  
Address: 7400 SW 50 TERRACE, SUITE 100  
City-St-Zip: MIAMI, FL 33155

Title: S  
Name: SCHNEIDER, TAMARA  
Address: 7400 SW 50 TERRACE, SUITE 100  
City-St-Zip: MIAMI, FL 33155

Title: T  
Name: HONEYCUTT, MELISSA  
Address: 7400 SW 50 TERRACE, SUITE 100  
City-St-Zip: MIAMI, FL 33155

Title: T  
Name: KOMMERS, DAVID  
Address: 7400 SW 50 TERRACE, SUITE 100  
City-St-Zip: MIAMI, FL 33155

Title: T  
Name: KOMMERS, JAMES  
Address: 7400 SW 50 TERRACE, SUITE 100  
City-St-Zip: MIAMI, FL 33155

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: GARY KOMMERS

MR.

02/25/2011

Electronic Signature of Signing Officer or Director

Date