

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069331

FILED
Jan 06, 2012
Secretary of State

Entity Name: FAB INTERNATIONAL GROUPS AND MEETINGS, INC.

Current Principal Place of Business:

7400 SW 50 TERRACE
SUITE 100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7400 SW 50 TERRACE
SUITE 100
MIAMI, FL 33155

New Mailing Address:

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

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

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

Title: D
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

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date