

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013577

Entity Name: FABIOSO, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2913 VIA NAPOLI
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2913 VIA NAPOLI
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2913 VIA NAPOLI
DEERFIELD BEACH, FL 33442

FEI Number: 27-1903085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEIL, DONNA ESQ.
301 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33334 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: VON STEIN, GLORIA H
Address: 2913 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: GLORIA H VON STEIN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date