

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049603

FILED
May 01, 2011
Secretary of State

Entity Name: FAB INVESTORS, INC.

Current Principal Place of Business:

18495 S DIXIE HWY UNIT 373
MIAMI, FL 33157

New Principal Place of Business:

17400 SW 97TH STREET
104
MIAMI, FL 33157

Current Mailing Address:

18495 S DIXIE HWY UNIT 373
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-3408297 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FABIO, HERBERT
18495 S DIXIE HWY UNIT 373
MIAMI, FL 33157 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: FABIO, HERBERT
Address: 8340 SW 166TH STREET
City-St-Zip: MIAMI, FL 33157

Title: SD
Name: FABIO, NIGEL
Address: 8340 SW 166TH STREET
City-St-Zip: MIAMI, FL 33157

Title: TD
Name: FABIO, DEBRA
Address: 8340 SW 166TH STREET
City-St-Zip: MIAMI, FL 33157

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: HERBERT FABIO

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date