

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049603

Entity Name: FAB INVESTORS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

17400 SW 97TH STREET
104
MIAMI, FL 33157

New Principal Place of Business:

20880 SW 240TH STREET
240
HOMESTEAD, FL 33031

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: 20880 SW 240TH STREET
City-St-Zip: HOMESTEAD, FL 33081

Title: SD
Name: FABIO, NIGEL
Address: 20880 SW 240TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: TD
Name: FABIO, DEBRA
Address: 20880 SW 240TH STREET
City-St-Zip: HOMESTEAD, FL 33031

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

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date