

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061350

Entity Name: FABIAN JEWELRY INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

7161 SW 117 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

1 N.E 1ST STREET METROMALL BLDG
SUITE 5-A
MIAMI, FL 33132

Current Mailing Address:

7161 SW 117 AVENUE
MIAMI, FL 33183

New Mailing Address:

1 N.E 1ST STREET METROMALL BLDG
SUITE 5A
MIAMI, FL 33132

FEI Number: 27-3135585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANTE, ALBERTO
7161 SW 117 AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GALANTE, ALBERTO
1ST N.E. 1ST ST METROMALL BLDG
MIAMI, FL 33132 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALANTE, ALBERTO
Address: 1 NE 1ST METROMALL BLDG
City-St-Zip: MIAMI, FL 33132

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: ALBERT GALANTE

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date