

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068242

FILED
Apr 05, 2011
Secretary of State

Entity Name: FAB IMAGES, INC.

Current Principal Place of Business:

30 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

30 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 27-3282029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STACY SAND CPA PA
6538 COLLINS AVE
429
MIAMI BEACH, FL 33141 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: COCCHIANO, FABRIZIO E
Address: 30 SOUTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: FABRIZIO E COCCHIANO

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date