## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000082739

Entity Name: FABINJECT USA, INC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 EAST GRANADA BLVD SUITE 207

ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

US

110 EAST GRANADA BLVD SUITE 207 ORMOND BEACH, FL 32176

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENTERPRISE INTERNATIONAL, INC 110 EAST GRANADA BLVD # 208 ORMOND BEACH, FL 32176 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: BERTHOIN, CLAUDE D
Address: 570 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VP

Name: COMINATO, GIANMARIA

Address: RUA ENG JOAO PORFIRIO DE MACEDO # 404 City-St-Zip: DIST. IND. DO UNA, TAUBATE, SP 12072-270 BR

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: CLAUDE BERTHOIN PRES 04/25/2012