

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083811

Entity Name: FABRY ONE INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LORUSSO, STEFANO
900 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 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: SANGUINETTI, FABRIZIO
Address: 999 BRICKELL AVENUE STE 900
City-St-Zip: MIAMI, FL 33131 US

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 SANGUINETTI

P

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date