2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096611

Entity Name: FAB BRANDZ, INC

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

C/O TAX USA,11350 RANDOM HILLS ROAD SUITE 800 FAIRFAX, VA 22030 US

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:

INCORP SERVICES INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Name: SUJANANI, AJAY

Address: NEAR ROUND ABOUT # 13, P.O.BOX 16925

City-St-Zip: DUBAI, UA 16925 UA

Title: SECR

Name: SUJANANI, KAREENA

Address: P.O.BOX 16925, NEAR ROUND ABOUT # 13 City-St-Zip: 732A, JEBEL ALI FREE ZONE,, DU 16925 UA

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:), AJAY SUJANANI MGRM 02/28/2012