2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000096611

Entity Name: FAB BRANDZ, INC

FILED Nov 08, 2012 Secretary of State

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

17888 67TH COURT NORTH 14250 SW 136TH STREET LOXAHATCHEE, FL 33470 US

UNIT 9

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

C/O TAX USA,11350 RANDOM HILLS ROAD 14250 SW 136TH STREET SUITE 800 UNIT 9

FAIRFAX, VA 22030 US MIAMI, FL 33186 US

FEI Number: 61-1664222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES INC JACOBUS, JARED G 17888 67TH COURT NORTH 14250 SW 136TH STREET US LOXAHATCHEE, FL 33470

MIAMI, FL 33186 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: JARED G. JACOBUS 11/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SUJANANI, AJAY Name: 5440 SW 148TH PLACE Address: City-St-Zip: MIAMI, FL 33185

Title: SECR

Name: SUJANANI, KAREENA Address: 5440 SW 148TH PLACE MIAMI, FL 33185 City-St-Zip:

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: JARED G. JACOBUS **MGR** 11/08/2012