

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101673

Entity Name: THE FAT BOOK, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

36 ISLAND AVE
34
MIAMI, FL 33139

New Principal Place of Business:

36 ISLAND AVE
46
MIAMI, FL 33139

Current Mailing Address:

36 ISLAND AVE
34
MIAMI, FL 33139

New Mailing Address:

36 ISLAND AVE
46
MIAMI, FL 33139

FEI Number: 45-3946339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIQUELERENA, RONALD
36 ISLAND AVE
34
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

MIQUELERENA, RONALD
36 ISLAND AVE
46
MIAMI, FL 33139 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: RONALD MIQUELERENA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MIQUELERENA, RONALD
Address: 36 ISLAND AVE 46
City-St-Zip: MIAMI, FL 33139

Title: CFO
Name: PEREZ, MIRASOL
Address: 36 ISLAND AVE 46
City-St-Zip: MIAMI, FL 33139

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: RONALD MIQUELERENA

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date