

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027453

Entity Name: FABER IMPORTS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

324 ROYAL PALM WAY
212
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

550 MEADOWLANDS PARKWAY
SECAUCUS, NJ 07094

New Mailing Address:

FEI Number: 65-0738008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROPPER, EDWARD
Address: 326 ROYAL PALM WAY #212
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: VOTENS, CARREEN L
Address: 324 ROYAL PALM WAY #212
City-St-Zip: PALM BEACH, FL 33480

Title: P&S () Delete
Name: FINKELSTEIN, CHARLES D P&S
Address: 110 LYONS PLAIN RD
City-St-Zip: WESTON, CT 06883 US

Title: CFO () Delete
Name: FRIEDMAN, BURTON I CFO
Address: 403 BREAKERS LANE
City-St-Zip: SOMERSET, NJ 08873 NJ

Title: CONT () Delete
Name: FRONZAK, RONALD D
Address: 21 KATHRYN ST
City-St-Zip: CLARK, NJ 07066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD S. FRONZAK

CONT

04/29/2008

Electronic Signature of Signing Officer or Director

Date