

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027453

Entity Name: FABER IMPORTS, INC.

FILED
Feb 25, 2011
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:

324 ROYAL PALM WAY
212
PALM BEACH, FL 33480

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

OFFICERS AND DIRECTORS:

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

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

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

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

CONT

02/25/2011

Electronic Signature of Signing Officer or Director

Date