

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055249

Entity Name: FABIEN'S FAMILY JEWELS, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

11510 SW 147TH AVE #5
#5
MIAMI, FL 33169

Current Mailing Address:

11510 SW 147TH AVE #5
#5
MIAMI, FL 33169

New Principal Place of Business:

19151 S. DIXIE HWY
SUITE 104
MIAMI, FL 33157

New Mailing Address:

19151 S. DIXIE HWY
SUITE 104
MIAMI, FL 33157

FEI Number: 65-0930323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERMAN, EDWARD ESQ.
9010 SW 137 AVE., STE. 215
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WALTERMAN, EDWARD ESQ.
19151 S. DIXIE HWY
SUITE 104
MIAMI, FL 33157 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: FABIEN, CHANTALLE J
Address: 11510 SW 147 AVE., BAY 5
City-St-Zip: MIAMI, FL 33196

Title: P () Delete
Name: FABIEN, DIDIER J
Address: 11510 SW 147 AVE., BAY 5
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: FABIEN, CHANTALLE J
Address: 19151 S. DIXIE HWY SUITE 104
City-St-Zip: MIAMI, FL 33157

Title: P (X) Change () Addition
Name: FABIEN, DIDIER J
Address: 19151 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: DIDIER FABIEN

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date