

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001247

FILED
Apr 29, 2008
Secretary of State

Entity Name: FABEL CORP.

Current Principal Place of Business:

1570 MADRUGA AVENUE
SUITE 211
CORAL GABLES, FL 33146 US

Current Mailing Address:

1570 MADRUGA AVENUE
SUITE 211
CORAL GABLES, FL 33146 US

FEI Number: 65-1079317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146 US

New Mailing Address:

1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146 US

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L
1570 MADRUGA AVENUE
SUITE 211
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LOPEZ-GARCIA, JORGE L
1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARRAURI, RAUL F
Address: 1570 MADRUGA AVENUE, SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: LARRAURI, FABIANA T
Address: 1570 MADRUGA AVENUE, SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: NARBEBURU, BERTA A
Address: 1570 MADRUGA AVENUE, SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARRAURI, RAUL F
Address: 1450 MADRUGA AVENUE, SUITE 408
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: LARRAURI, FABIANA T
Address: 1450 MADRUGA AVENUE, SUITE 408
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: NARBEBURU, BERTA A
Address: 1450 MADRUGA AVENUE, SUITE 408
City-St-Zip: CORAL GABLES, FL 33146

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: RAUL F LARRAURI

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date