2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110831

Entity Name: FABIANI INVESTMENT CORP

Current Principal Place of Business:

908 E HINSON AVE. HAINES CITY, FL 33844

Current Mailing Address:

1001 NEW YORK AVE SAINT CLOUD. FL 34769 US

FEI Number: 75-3259549 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTINEZ, SUSANA A 1001 NEW YORK AVE SAINT CLOUD, FL 34769 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2014

Secretary of State

CC5589304260

Officer/Director Detail:

Title P Title VP

NameMARTINEZ, SUSANA ANameMARTINEZ, JOSEAddress1001 NEW YORK AVEAddress1001 NEW YORK AVECity-State-Zip:SAINT CLOUD FL 34769City-State-Zip:SAINT CLOUD FL 34769

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: SUSANA MARTINEZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/17/2014