2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002648

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE FABRE GROUP II, INC.

Current Principal Place of Business:

12973 SW 112 STREET
389
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12973 SW 112 STREET
389
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0490389 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FABRE, ERNESTO
915 CASTILE PLAZA
MIAMI, FL 33134 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: P
Name: FABRE, ERNESTO
Address: 915 CASTILE PLAZA
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: FABRE, ALVARO
Address: 9405 SW 91 ST
City-St-Zip: MIAMI, FL 33176

Title: ST
Name: KROSS, MIRIAM
Address: 12973 SW 112 ST
City-St-Zip: MIAMI, FL 33186

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: MIRIAM KROSS MRS 01/08/2010

Electronic Signature of Signing Officer or Director Date