

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039029

Entity Name: FABRE & COMPANY, INC.

FILED  
Apr 30, 2010  
Secretary of State

## Current Principal Place of Business:

12973 SW 112 STREET  
SUITE 389  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

915 CASTILE PLAZA  
CORAL GABLES, FL 33134

## New Mailing Address:

1319 CASTILE AVENUE  
CORAL GABLES, FL 33134

FEI Number: 65-0914870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FABRE, ERNESTO  
1343 CASTILE AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FABRE, ERNESTO  
1319 CASTILE AVENUE  
CORAL GABLES, FL 33134 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: ERNESTO FABRE

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: FABRE, ERNESTO  
Address: 1319 CASTILE AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: ERNESTO FABRE

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date