

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039029

Entity Name: FABRE & COMPANY, INC.

FILED
Apr 06, 2011
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:

1319 CASTILE AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

12973 SW 112 STREET
SUITE 389
MIAMI, FL 33186

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
1319 CASTILE AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FABRE, ERNESTO
1343 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:

Electronic Signature of Registered Agent

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FABRE, ERNESTO
Address: 1343 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

04/06/2011

Electronic Signature of Signing Officer or Director

Date