

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403399

Entity Name: T&J FINE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12805 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

4401 COLLINS AVENUE
1211
MIAMI BEACH, FL 33140

Current Mailing Address:

12805 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

4401 COLLINS AVENUE
1211
MIAMI BEACH, FL 33140

FEI Number: 59-1403334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, THEODORE
12805 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FINE, THEODORE
4401 CLOLLINS AVE
1211
MIAMI BEACH, FL 33140 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: THEODORE FINE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FINE, THEODORE
Address: 4401 COLLINS AVENUE #1211
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: FINE, JEANETTE
Address: 1548 QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

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: THEODORE FINE

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date