

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002063

FILED
Feb 24, 2011
Secretary of State

Entity Name: FINE ART INTERNATIONAL, INC.

Current Principal Place of Business:

13 AUTRY
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

13 AUTRY
IRVINE, CA 92618

New Mailing Address:

FEI Number: 33-0559202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORSO, MARSHA J
3106 NORTH ANDREWS AVE. EXTENSION
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GONZALEZ, TERESA
3106 NORTH ANDREWS AVE. EXTENSION
POMPANO BEACH, FL 33064 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: GONZALEZ TERESA

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIM, JI Y
Address: 13 AUTRY
City-St-Zip: IRVINE, CA 92618

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: JI YEON KIM

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date