2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079139

Entity Name: FINE RITE SUPERVISION, INC.

FILED Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3621 OAKS CLUB HOUSE DR SUITE 103 POMPANO BEACH, FL 33069 **New Mailing Address: Current Mailing Address:** 3621 OAKS CLUB HOUSE DR SUITE 103 POMPANO BEACH, FL 33069 FEI Number: 65-1059066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOZAN, MARIANA 3800 CÓCO LAKE DR COCONUT CREEK, FL 33073 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 Date **OFFICERS AND DIRECTORS:** Title: HILSBERG, BEATRIZ Name: 3621 OAKS HOUSE DRIVE # 103 Address: City-St-Zip: POMPANO BEACH, FL 33069

Title: D

 Name:
 GOZAN, MARIANA

 Address:
 3800 COCO LAKE DR

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: BEATRIZ HILSBERG MS 04/30/2011