

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067044

FILED
Apr 14, 2011
Secretary of State

Entity Name: FINE SURFACES AND MORE, INC.

Current Principal Place of Business:

8860 NW 15 ST
DORAL, FL 33172

New Principal Place of Business:

8850 NW 15 ST
DORAL, FL 33172

Current Mailing Address:

8860 NW 15 ST
DORAL, FL 33172

New Mailing Address:

8850 NW 15 ST
DORAL, FL 33172

FEI Number: 27-0699174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGRET, GABRIEL
8860 NW 15 ST
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: P
Name: SEGRET, GABRIEL
Address: 8850 NW 15 ST
City-St-Zip: DORAL, FL 33172

Title: VP
Name: LORENZO, PABLO
Address: 8850 NW 15 ST
City-St-Zip: DORAL, FL 33172

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: PABLO LORENZO

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date