

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067044

FILED
Mar 08, 2012
Secretary of State

Entity Name: FINE SURFACES AND MORE, INC.

Current Principal Place of Business:

8850 NW 15 ST
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8850 NW 15 ST
DORAL, FL 33172

New Mailing Address:

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:

SEGRET, GABRIEL
8850 NW 15 ST
DORAL, FL 33172 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:

03/08/2012

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

Title: T
Name: GONZALEZ, DIEGO C
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

03/08/2012

Electronic Signature of Signing Officer or Director

Date