2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061906

Entity Name: FINE DESIGN INCORPORATED

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4821 RONDO ST 370 MINORCA AVENUE MIAMI, FL 33146

SUITE 19

MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

4821 RONDO ST 370 MINORCA AVENUE, SUITE 19

MIAMI, FL 33146 MIAMI, FL 33134

FEI Number: 65-0433904 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:

LIPPINCOTT, ELWOOD T JR LIPPINCOT, ELWOOD T JR 370 MINORCA AVENUE 370 MINORCA AVENUE SUITE 16 SUITE 16 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: ELWOOD T LIPPINCOT JR 02/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LIPPINCOT, SHIRLEY Name:

370 MINORCA AVENUE, SUITE 19 Address:

City-St-Zip: MIAMI, FL 33134

Title: V/D

Name: LIPPINCOT, ELWOOD T JR Address: 370 MINORCA AVENUE, SUITE 19

MIAMI, FL 33134 City-St-Zip:

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: ELWOOD T LIPPINCOT JR V/D 02/28/2012