

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268350

FILED
Jan 07, 2011
Secretary of State

Entity Name: FINE SALES CORP., OF FLORIDA.

Current Principal Place of Business:

102 N.E. 2ND STREET
PMB 400
BOCA RATON, FL 33432

New Principal Place of Business:

6574 N STATE ROAD 7
112
COCONUT CREEK, FL 33073

Current Mailing Address:

102 N.E. 2ND STREET
PMB 400
BOCA RATON, FL 33432

New Mailing Address:

6574 N STATE ROAD 7
112
COCONUT CREEK, FL 33073

FEI Number: 59-0999825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVINE, THOMAS J
7141 N.W 70 TERRACE
PARKLAND, FL 33067 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: DP
Name: IRVINE, THOMAS J
Address: 7141 N.W 70 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: DS
Name: NIEDERMEYER, LISA A
Address: 102 N.E. 2ND STREET, PMB 171
City-St-Zip: BOCA RATON, FL 33432

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: /LISA A NIEDERMEYER/

DS

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date