

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478823

FILED
Apr 16, 2009
Secretary of State

Entity Name: FINESSE EQUITIES CORPORATION

Current Principal Place of Business:

2169 W. 73RD STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2169 W. 73RD STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-1636476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGULES, SCOTT ESQ
LAW OFFICES OF SCOTT MARGULES, P.A.
20801 BISCAYNE BLVD, STE #303
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DREYFUSS, ERIC R
Address: 227 LAKESIDE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: DREYFUSS, BETH M
Address: 6682 SEGOVIA WAY
City-St-Zip: FT. LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETH M. DREYFUSS

VD

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date