

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94566

FILED
Jan 16, 2011
Secretary of State

Entity Name: FINE LAMP & SHADE CORP.

Current Principal Place of Business:

17000 NORTH BAY RD
APT 1414
SUNNY ISLES, FL 33160

New Principal Place of Business:

17000 NORTH BAY RD
APT 1414
SUNNY ISLES, FL 33160 US

Current Mailing Address:

17000 NORTH BAY RD
APT 1414
SUNNY ISLES, FL 33160

New Mailing Address:

17000 NORTH BAY RD
APT 1414
SUNNY ISLES, FL 33160 US

FEI Number: 65-0066733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMELIN, BRENDA
17000 NORTH BAY RD
APT 1414
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

HARMELIN, BRENDA
17000 NORTH BAY RD
APT 1414
SUNNY ISLES, FL 33160 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: BRENDA HARMELIN

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: HARMELIN, BRENDA
Address: 17000 NORTH BAY RD - APT 1414
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: P
Name: HARMELIN, MICHAEL
Address: 17000 NORTH BAY RD - APT 1414
City-St-Zip: SUNNY ISLES, FL 33160 US

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: MICHAEL HARMELIN

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date