

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089552

FILED
Apr 28, 2011
Secretary of State

Entity Name: FINE LINE ENGINEERING, INC.

Current Principal Place of Business:

5975 W SUNRISE BLVD
STE 216
SUNRISE, FL 333136813 US

New Principal Place of Business:

Current Mailing Address:

5975 W SUNRISE BLVD
STE 216
SUNRISE, FL 333136813 US

New Mailing Address:

FEI Number: 11-3701140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN VICENTE, JOHN A
2450 ARMOUR TERRACE
NORTH PORT, FL 34286 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: P/D
Name: FREIJO, GEORGE
Address: 880 PEEPLES DRIVE
City-St-Zip: W. PALM BEACH, FL 33415 US

Title: VP/D
Name: ROTH, FRANK
Address: 352 N. W. 46TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T/D
Name: SAN VICENTE, JOHN A
Address: 2450 ARMOUR TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

Title: S/D
Name: VAZQUEZ, SERGIO
Address: 241 N.W. 132ND COURT
City-St-Zip: MIAMI, FL 33182

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: GEORGE FREIJO

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date