

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125312

Entity Name: FINE ENTERPRISES USA, INC.

FILED  
Mar 22, 2009  
Secretary of State

## Current Principal Place of Business:

340 S. STATE ROAD 434  
SUITE 1040  
ALTAMONTE SPRINGS, FL 32714 US

## New Principal Place of Business:

## Current Mailing Address:

340 S. STATE ROAD 434  
SUITE 1040  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

FEI Number: 86-1086202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, JONG SOO  
1233 ACADEMY DRIVE  
ALTAMONTE SPRINGS, FL 32714 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: PTD ( ) Delete  
Name: LEE, JONG SOO  
Address: 1233 ACADEMY DRIVE  
City-St-Zip: ALTAMONTE SRPINGS, FL 32714 US

Title: S ( ) Delete  
Name: LEE, KYONG HWA  
Address: 1233 ACADEMY DRIVE  
City-St-Zip: ALTAMONTE SRPINGS, FL 32714 US

## 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: JONG S LEE

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date