

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125312

FILED
Mar 09, 2010
Secretary of State

Entity Name: FINE ENTERPRISES USA, INC.

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
Name: LEE, JONG SOO
Address: 1233 ACADEMY DRIVE
City-St-Zip: ALTAMONTE SRPINGS, FL 32714 US

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

PRES

03/09/2010

Electronic Signature of Signing Officer or Director

Date