

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000125312

**Entity Name:** FINE ENTERPRISES USA, INC.

**FILED**  
**Apr 24, 2011**  
**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

**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

04/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date