

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90136 016 ***550.00

DOCUMENT # P03000138975

1. Entity Name
FINE USA, INC.



Principal Place of Business
**87 S. WINTER PARK DRIVE
CASSELBERRY, FL 32707 US**

Mailing Address
**87 S. WINTER PARK DRIVE
CASSELBERRY, FL 32707 US**

50065085



2. Principal Place of Business
10379 Emerald Woods Ave.

3. Mailing Address
10379 Emerald Woods Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07012005

Chg-P

CR2E034 (10/03)

City & State
Orlando, FL

City & State
Orlando, FL

4. FEI Number
20-0429294

Applied For
☐ Not Applicable

Zip
32836

Country
U.S.A.

Zip
32836

Country
U.S.A.

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KENNETH, PARK
87 S. WINTER PARK DRIVE
CASSELBERRY, FL 32707**

Name
JAE Y. KIM

Street Address (P.O. Box Number is Not Acceptable)

10379 Emerald Woods Ave.

City
Orlando

FL

Zip Code
32836

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Jae Y. Kim, Registered Agent 09/01/05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P, T
KIM, JAE Y
87 S. WINTER PARK DRIVE
CASSELBERRY, FL 32707** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P, S, T
KIM, JAE Y.
10379 Emerald Woods Ave.
Orlando, FL 32836** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP, S
PARK, KENNETH
87 S. WINTER PARK DRIVE
CASSELBERRY, FL 32707** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KIM, JAE Y.
10379 Emerald Woods Ave.
Orlando, FL 32836** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KIM, JAE Y
87 S. WINTER PARK DRIVE
CASSELBERRY, FL 32707** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PARK, KENNETH
87 S. WINTER PARK DRIVE
CASSELBERRY, FL 32707** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Delete

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Jae Y. Kim, President

09/01/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #