

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022328

Entity Name: FINE REALTY GROUP, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

4100 N.E. 2ND AVENUE
310
MIAMI, FL 33137

New Principal Place of Business:

141 NE 3RD AVENUE, 12TH FLOOR
MIAMI, FL 33132

Current Mailing Address:

1000 QUAYSIDE TERRACE
904
MIAMI, FL 33138

New Mailing Address:

141 NE 3RD AVENUE, 12TH FLOOR
MIAMI, FL 33132

FEI Number: 51-0496534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEMAN, SCOTT M
1000 QUAYSIDE TERRACE
904
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FINEMAN, SCOTT M
2000 NE 197 TERRACE
MIAMI, FL 33179 US

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: SCOTT FINEMAN

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINEMAN, SCOTT M
Address: 2000 NE 197 TERRACE
City-St-Zip: MIAMI, FL 33179

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: SCOTT FINEMAN

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date