

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106456

Entity Name: FINLAY & ASSOCIATES, INC.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

4724 SW 67 AVE
#E-12
MIAMI, FL 33155

New Principal Place of Business:

4712 SW 67 AVE
#G6
MIAMI, FL 33155

Current Mailing Address:

4724 SW 67 AVE
#E-12
MIAMI, FL 33155

New Mailing Address:

P.O.BOX 558195
MIAMI, FL 33255

FEI Number: 20-1644666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAY, FRANCISCO J
4724 SW 67 AVE
#E-12
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FINLAY, FRANCISCO J
4712 SW 67 AVE
#G6
MIAMI, FL 33155 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: FRANCISCO FINLAY

06/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FINLAY, FRANCISCO J
Address: 4712 SW 67 AVE #G6
City-St-Zip: MIAMI, FL 33155 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: FRANCISCO FINLAY

PRES

06/24/2011

Electronic Signature of Signing Officer or Director

Date