

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115218

Entity Name: FINE LIVING GROUP, CORP.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

4642 SW 74 AVE
MIAMI, FL 33155

New Principal Place of Business:

13427 SW 131 STREET
MIAMI, FL 33186

Current Mailing Address:

4642 SW 74 AVE
MIAMI, FL 33155

New Mailing Address:

13427 SW 131 STREET
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, MARIA-INES
4642 SW 74 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TOVAR, MARIA-INES
13427 SW 131 STREET
MIAMI, FL 33186 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: MARIA-INES TOVAR

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOVAR, MARIA-INES
Address: 4662 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOVAR, MARIA-INES
Address: 13427 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA-INES TOVAR

PRES

03/10/2006

Electronic Signature of Signing Officer or Director

Date