

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124815

Entity Name: FINE SHADINGS & DECOR, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2550 MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2550 MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-1588996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MIGUEL III
2550 MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33180 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: D
Name: CASTILLO, MIGUEL III
Address: 2550 MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: D
Name: CASTILLO, VERANIA
Address: 15346 SW 163 ST
City-St-Zip: MIAMI, FL 33187

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: VERANIA CASTILLO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date