

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112436

Entity Name: FINE OCEAN GIFTS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

590 NE 185TH ST.
N. MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

PO BOX 630446
OJUS, FL 33163

New Mailing Address:

FEI Number: 20-3356147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DAVID C
225 E. DANIA BCH BLVD., SUITE 202
DANIA BCH, FL 33004 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: PTD
Name: BRESLOW, LYNN
Address: 590 NE 185TH ST.
City-St-Zip: N. MIAMI, FL 33179

Title: VSD
Name: KROHN, TIM
Address: 590 NE 185TH ST.
City-St-Zip: N. 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: LYNN BRESLOW

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date