

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084449

Entity Name: FINER POINT OUTLET, INC.

FILED
Sep 09, 2007
Secretary of State

Current Principal Place of Business:

18500 N.W. 22ND COURT
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

18500 N.W. 22ND COURT
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 20-5084594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50TH STREET
204
SUNRISE, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALAIN, LOUISDHON
Address: 18500 N.W. 22ND COURT
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: SUZIE, LOUISDHON
Address: 18500 N.W. 22ND COURT
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALAIN LOUISDHON

MR

09/09/2007

Electronic Signature of Signing Officer or Director

Date