

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053480

FILED
Jun 16, 2009
Secretary of State

Entity Name: FINE WORLD ART IMPORTS, CORP.

Current Principal Place of Business:

515 PARK AVE. NORTH
SUITE 116
WINTER PARK, FL 32789 US

New Principal Place of Business:

14134 SUNRIVER AVENUE
ORLANDO, FL 32828 US

Current Mailing Address:

515 PARK AVE. NORTH
SUITE 116
WINTER PARK, FL 32789 US

New Mailing Address:

14134 SUNRIVER AVENUE
ORLANDO, FL 32828 US

FEI Number: 41-2240735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, LUIS A
515 PARK AVENUE NORTH
SUITE 116
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CALLE, LUIS A
14134 SUNRIVER AVENUE
ORLANDO, FL 32828 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:

06/16/2009

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: DPT () Delete
Name: CALLE, LUIS A
Address: 515 PARK AVENUE NORTH SUITE 116
City-St-Zip: WINTER PARK, FL 32789 US

Title: SEC. () Delete
Name: FERRER, MARIA T
Address: 515 PARK AVENUE NORTH SUITE 116
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CALLE, LUIS A
Address: 14134 SUNRIVER AVENUE
City-St-Zip: ORLANDO, FL 32828 US

Title: SEC. (X) Change () Addition
Name: FERRER, MARIA T
Address: 14134 SUNRIVER AVENUE
City-St-Zip: ORLANDO, FL 32828 US

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: ARMANDO CALLE

DPT

06/16/2009

Electronic Signature of Signing Officer or Director

Date