

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077897

FILED
Apr 30, 2012
Secretary of State

Entity Name: FINE LINE USA ENTERPRISES, INC.

Current Principal Place of Business:

2247 PEMBROKE RD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

19461 NE 22ND RD
MIAMI, FL 33179

Current Mailing Address:

2247 PEMBROKE RD.
HOLLYWOOD, FL 33020

New Mailing Address:

19461 NE 22ND RD
MIAMI, FL 33179

FEI Number: 26-0500085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUISSA, DANIEL
210 174TH ST SUNNY ISLES FL. 33160
407
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SUISSA, DANIEL
19461 NE 22ND RD
MIAMI, FL 33179 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: DANIEL SUISSA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SUISSA, DANIEL
Address: 19461 NE 22ND RD
City-St-Zip: MIAMI, FL 33179

Title: VST
Name: SUISSA, DANIEL
Address: 19461 NE 22ND RD
City-St-Zip: 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: DANIEL SUISSA

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date