

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061899

Entity Name: FINE STORE FIXTURES INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6855 SW 81ST ST.
SUITE 270
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6855 SW 81ST ST.
SUITE 270
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-3123541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PABLO
6855 SW 81ST ST.
SUITE 270
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PEREZ, MARTHA
6855 SW 81ST ST.
SUITE 270
MIAMI, FL 33143 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: MARTHA PEREZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PABLO, PEREZ
Address: 6855 SW 81ST. ST. - SUITE 270
City-St-Zip: MIAMI, FL 33143

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: PABLO PEREZ

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date