

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102172

Entity Name: FINE METALS GROUP INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2924 SE 15TH TER
HOMESTEAD, FL 33035

New Principal Place of Business:

1351 NW 6 ST
MIAMI, FL 33125

Current Mailing Address:

2924 SE 15TH TER
HOMESTEAD, FL 33035

New Mailing Address:

1351 NW 6 ST
MIAMI, FL 33125

FEI Number: 27-4325667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, MARIO E
2924 SE 15TH TER
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

PEREZ, MIGDALIA E
1351 NW 6 ST
MIAMI, FL 33125 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: MIGDALIA E PEREZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MIGDALIA E
Address: 1351 NW 6 ST
City-St-Zip: MIAMI, FL 33125

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: MIGDALIA E PEREZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date