

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050086

FILED
Apr 17, 2009
Secretary of State

Entity Name: FINE REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

3902 BURNS RD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3902 BURNS ROAD
SUITE #18
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3902 BURNS RD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3902 BURNS ROAD
SUITE #18
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0515748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, SEYMOUR
3902 BURNS ROAD
SUITE 18
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FINE, SEYMOUR
3902 BURNS ROAD
SUITE #18
PALM BEACH GARDENS, FL 33410 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FINE, SEYMOUR
Address: 3902 BURNS RD SUITE 18
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: FINE, KAREN
Address: 1460 SW 159TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FINE, SEYMOUR
Address: 3902 BURNS ROAD SUITE 18
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KAREN J. FINE

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date