

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050086

FILED
Apr 27, 2011
Secretary of State

Entity Name: FINE REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: SEYMOUR A. FINE

MR.

04/27/2011

Electronic Signature of Signing Officer or Director

Date