

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007740

Entity Name: FINE TRADING CO.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2521 DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

8840 SW 67 COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0726623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SAI K
2521 NORTH DIXIE HIGHWAY
LAKEWORTH, FL 33460 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: PTD
Name: LEE, SAI KI
Address: 2521 NORTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: SD
Name: LEE, JEONG JA
Address: 2521 NORTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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: SAI KI LEE

PTD

03/22/2011

Electronic Signature of Signing Officer or Director

Date