

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000078736

Entity Name: FINE INTERNATIONAL SPORTS, INC.

FILED
Dec 05, 2006
Secretary of State

Current Principal Place of Business:

1732 NW 20TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1732 NW 20TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0862160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, HONG KI
1870 LAKESHORE DR.
WESTON, FL 33326 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: PSD () Delete
Name: KIM, HONG KI
Address: 1870 LAKESHORE DRIVE
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIM, HONG KI
Address: 1870 LAKESHORE DRIVE
City-St-Zip: WESTON, FL 33326

Title: VPSD () Change (X) Addition
Name: PAK, KYONG H
Address: 1870 LAKESHORE DR.
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM, HONG KI

Electronic Signature of Signing Officer or Director

PRES

12/05/2006

Date