

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11512

FILED
Apr 29, 2009
Secretary of State

Entity Name: FINE DESIGN MICA MANUFACTURING, INC.

Current Principal Place of Business:

632 W. 28TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

632 W. 28TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0827286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDINO, EDUARDO R.
133 W. 13TH STREET
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ANDINO, EDUARDO R
Address: 133 W 13TH ST
City-St-Zip: HIALEAH, FL

Title: SD () Delete
Name: ANDINO, EUNICE
Address: 133 W 13TH STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ANDINO, EDUARDO R
Address: 951 W 51ST PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: ANDINO, EUNICE
Address: 951 W 51ST PLACE
City-St-Zip: HIALEAH, FL 33012

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: EDUARDO ANDINO

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date