

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11512

FILED
May 02, 2011
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.
951 W. 51TH PLACE
HIALEAH, FL 33012 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: ANDINO, EDUARDO R
Address: 951 W 51ST PLACE
City-St-Zip: HIALEAH, FL 33012

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

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: EDUARDO ANDINO

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date