

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90849 006 \*\*\*150.00

**DOCUMENT # V24547**

1. Entity Name  
**FINE CONSTRUCTION CORP.**



Principal Place of Business  
**10940 SW 125 ST  
MIAMI, FL 33176 US**

Mailing Address  
**9192 CORAL WY  
STE. 201  
MIAMI, FL 33165 US**

40093641



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262007 Chg-P CR2E034 (12/06)

4. FEI Number  
**65-0326404**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PEREZ, LUIS A  
10940 SW 125TH ST  
MIAMI, FL 33176**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and CEO of Applicant.

(If Officer, Registered Agent signature required when filing)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD PEREZ, LUIS A 10940 SW 125ST ST MIAMI, FL 33176 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T PEREZ, LUIS A 10940 SW 125TH ST MIAMI, FL 33176 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Luis A. Perez*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**LUIS A. PEREZ**

4/27/07(305) 254-5699  
Date  
Certified Public \*

ATTACHMENT 40093621  
# V24547  
CALL AND WAIVER OF NOTICE


OF  
ANNUAL MEETING OF STOCKHOLDERS  
OF

**FINE CONSTRUCTION CORP.**

We, the undersigned, being all of the stockholders of the above corporation, a corporation organized and existing under the laws of the State of Florida, do hereby call the Annual Meeting of Stockholders thereof, to be held at the offices of MARCIA B. CABALLERO, P.A., 9192 Coral Way, Suite 201, Miami, Florida 33165 at 10:00 A.M. on March 21, 2007, and we do hereby waive all requirements as to notice of such meeting.

DATED: At Miami, Florida

March 21, 2007

  
LUIS A. PEREZ

ATTACHMENT 40093621

MINUTES OF # 124547

ANNUAL MEETING OF STOCKHOLDERS

OF

FINE CONSTRUCTION CORP.

This Annual Meeting of the Stockholders of the above corporation, a Florida corporation, was held at the offices of MARCIA B. CABALLERO, P.A., 9192 Coral Way, Suite 201, Miami, Florida 33165 at 10:00 A.M. on March 21, 2007.

The meeting was called to order by the Chairman and upon a roll call of the stockholders, all were present as follows:

LUIS A. PEREZ

On motion duly made and carried, the stockholders proceeded to elect Directors for the ensuing year, and the following named persons having received votes representing the majority of the whole number of shares of stock represented at said meeting, were declared duly elected Directors of the corporation to serve for one year, to-wit:

LUIS A. PEREZ

There being no further business to come before the meeting, same was duly adjourned.

  
Chairman, LUIS A. PEREZ

  
Secretary, LUIS A. PEREZ

ATTACHMENT

40093621

# 124547

CALL AND WAIVER OF NOTICE

OF

ANNUAL MEETING OF BOARD OF DIRECTORS

OF

FINE CONSTRUCTION CORP.

We, the undersigned, being all of the Directors of the above corporation, a corporation organized and existing under the laws of the State of Florida, do hereby call the Annual Meeting of the Directors to be held at the offices of MARCIA B. CABALLERO, P.A., 9192 Coral Way, Suite 201, Miami, Florida 33165, at 10:30 A.M. on March 21, 2007, for the purpose of electing officers and for the purpose of transacting any other business, and we do hereby waive all statutory and by-law requirements as to notice of the time, place and objects of said meeting, and hereby consent to such election of officers and transaction of business.

DATED: At Miami, Florida

March 21, 2007

  
LUIS A. PEREZ

ATTACHMENT

40093621  
#V24547

MINUTES OF  
ANNUAL MEETING OF BOARD OF DIRECTORS  
OF  
FINE CONSTRUCTION CORP.

The Annual Meeting of the Board of Directors of the above corporation was held at the offices of MARCIA B. CABALLERO, P.A., 9192 Coral Way, Suite 201, Miami, Florida 33165 at 10:30 A.M. on March 21, 2007, in pursuance of the foregoing Call and Waiver of Notice.

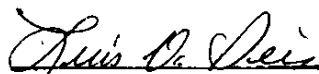
The President acted as Chairman of the meeting and upon a roll call of the Directors by the Secretary, all were present as follows:

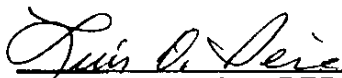
LUIS A. PEREZ

A quorum being present, the meeting was declared qualified to transact business, and on motion duly made and carried, the annual election of officers was held and the following were elected to serve for one year.

PRESIDENT	LUIS A. PEREZ
VICE PRESIDENT	NONE
SECRETARY	LUIS A. PEREZ
TREASURER	LUIS A. PEREZ

There being no further business to come before the meeting, same was duly adjourned.

  
Chairman, LUIS A. PEREZ

  
Secretary, LUIS A. PEREZ