

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528104

Entity Name: OLD CUTLER INN, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7271 S.W. 168TH ST
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

24950 SW 144 AVE.
MIAMI, FL 33032 US

New Mailing Address:

7406 S.W. 169 TERRACE
MIAMI, FL 33157 US

FEI Number: 59-1718492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MILTON G CPA,PA
7520 SW 57 AVE
SUITE A
SOUTH MIAMI, FL 33143 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: PS
Name: HAAS, ERIC
Address: 7406 S.W. 169 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: VPT
Name: LABUZAN IV, GREENE M
Address: 24950 SW 144 AVE
City-St-Zip: MIAMI, FL 33032 US

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: ERIC HAAS

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date