

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085070

Entity Name: OLD CUTLER VILLAGE, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

9734 SW 184TH ST
MIAMI, FL 331576987

New Principal Place of Business:

9734 SW 184TH ST
MIAMI, FL 331576987 UN

Current Mailing Address:

9734 SW 184TH ST
MIAMI, FL 331576987

New Mailing Address:

FEI Number: 65-1043177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASADRE, DAVID
9734 SW 184 ST
MIAMI, FL 33157 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: BASADRE, DAVID
Address: 10961 SW 47 ST
City-St-Zip: MIAMI, FL 33165

Title: SDD
Name: BASADRE, LILLIAN M
Address: 10961 SW 47 ST
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: FERNANDEZ, CARMEN M
Address: 16020 SW 89 AVE RD
City-St-Zip: MIAMI, FL 33157

Title: VD
Name: FERNANDEZ, SERGIO J
Address: 16020 SW 89 AVE RD
City-St-Zip: MIAMI, FL 33157

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: DAVID BASADRE

PTD

04/06/2012

Electronic Signature of Signing Officer or Director

Date