

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009647

Entity Name: CUTIE PIE SHOES INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

4220 PALM BAY CIRCLE
APT # D
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4220 PALM BAY CIRCLE
APT # D
WEST PALM BEACH, FL 33406

New Mailing Address:

3730 NW 88TH AVE
APT # 347
SUNRISE, FL 33351

FEI Number: 80-0036993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, GLORIA
4220 PALM BAY CIRCLE
APT # D
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MELENDEZ, GLADYS
1520 S STATE RD 7
HOLLYWOOD, FL 33023 US

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: GLADYS MELENDEZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GALLO, GLORIA
Address: 4220 PALM BAY CIRCLE APT D
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP (X) Delete
Name: PIMENTEL, MARIO A
Address: 3730 NW 88 AVE # 347
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: PIMENTEL, MARIO
Address: 3730 NW 88TH AVE APT 347
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO PIMENTEL

PTS

04/13/2009

Electronic Signature of Signing Officer or Director

Date