

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000083959

FILED
Jun 12, 2006
Secretary of State**Entity Name:** THE BEST CUTZ, CORP.**Current Principal Place of Business:**5134 BISCAYNE BLVD
#206
MIAMI, FL 33137 US**New Principal Place of Business:****Current Mailing Address:**5134 BISCAYNE BLVD
#206
MIAMI, FL 33137 US**New Mailing Address:****FEI Number:** 22-3862160**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BALBOA, KEVIN
5134 BISCAYNE BLVD
#206
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**VASALLO, ANNE M
5134 BISCAYNE BLVD
#206
MIAMI, FL 33137 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: ANNE M VASALLO

06/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BALBOA, KEVIN
Address: 5134 BISCAYNE BLVD, #206
City-St-Zip: MIAMI, FL 33137

Title: P () Delete
Name: VASALLO, ANNE M
Address: 5134 BISCAYNE BLVD, #206
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: BASSOLS, ISABEL G
Address: 5134 BISCAYNE BLVD, #206
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASALLO, ANNE M
Address: 5134 BISCAYNE BLVD, #206
City-St-Zip: MIAMI, FL 33137

Title: V (X) Change () Addition
Name: GOMEZ BASSOLS, ISABEL
Address: 5134 BISCAYNE BLVD, #206
City-St-Zip: MIAMI, FL 33137

Title: T (X) Change () Addition
Name: VASALLO, ERIC A
Address: 5134 BISCAYNE BLVD, #206
City-St-Zip: MIAMI, FL 33137

Title: S () Change (X) Addition
Name: BALBOA, KEVIN
Address: 5134 BISCAYNE BLVD, #206
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNE M VASALLO

P

06/12/2006

Electronic Signature of Signing Officer or Director

Date