

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032379

FILED
Apr 20, 2011
Secretary of State

Entity Name: CUTTING IMAGES SALON & DAY SPA INC.

Current Principal Place of Business:

3463 N. HIATUS ROAD
SUNRISE, FL 333517500 US

New Principal Place of Business:

Current Mailing Address:

3463 N. HIATUS ROAD
SUNRISE, FL 333517500 US

New Mailing Address:

FEI Number: 86-1053335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LEGAIR LAW FIRM, P.A.
1601 N PALM AVENUE
SUITE 307
PEMBROKE PINES, FL 330263242 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: PD
Name: FOSTER, MELVIN D JR
Address: 3463 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 333517500 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: MELVIN FOSTER

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date