

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064366

FILED
Jul 21, 2008
Secretary of State

Entity Name: CUT REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

4645 VILLAGE DR.
DUNWOODY, GA 30338

New Principal Place of Business:

Current Mailing Address:

4645 VILLAGE DR.
DUNWOODY, GA 30338

New Mailing Address:

C/O STEVEN NACLERIO, ESQ.
201 S. BISCAYNE BLVD., SUITE 1000
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACLERIO, STEVEN ESQ.
201 S. BISCAYNE BLVD., 24TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NACLERIO, STEVEN ESQ.
201 S. BISCAYNE BLVD.
SUITE 1000
MIAMI, FL 33131 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:

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUTILLAS, JORGE
Address: 4645 VILLAGE DR.
City-St-Zip: DUNWOODY, GA 30338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE CUTILLAS

D

07/21/2008

Electronic Signature of Signing Officer or Director

Date