

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064366

FILED
Jan 05, 2012
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:

60 EDGEWATER DRIVE
UNIT 5H
CORAL GABLES, FL 33133

Current Mailing Address:

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

New Mailing Address:

FEI Number: 05-0577103 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NACLERIO, STEVEN ESQ.
201 S. BISCAYNE BLVD.
SUITE 1000
MIAMI, FL 33131 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: D
Name: CUTILLAS, JORGE
Address: 60 EDGEWATER DRIVE, UNIT 5H
City-St-Zip: CORAL GABLES, FL 33133

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: JORGE CUTILLAS

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date