2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082416

Entity Name: N.Y. CITY CUTS, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1306 NW 2ND AVE BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1306 NW 2ND AVE BOCA RATON, FL 33432

FEI Number: 75-3156855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASTELLA, HALEY 2760 NW 122ND AVE CORAL SPRINGS, FL 33065 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.

in the otate of Fior

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LASTELLA, HALEY

 Address:
 2760 NW 122ND AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: SEC

 Name:
 LASTELLA, HALEY

 Address:
 2760 NW 122ND AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: HAYLEY LASTELLA PRES 04/26/2011