

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000118546

FILED
Aug 10, 2011
Secretary of State

Entity Name: VILLAGE OF OLD CUTLER CORP.

Current Principal Place of Business:

11350 SW 95 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11350 SW 95 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-4234719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANO, ANDRES M
11350 SW 95 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

STEFANO, MARIA L
11350 SW 95 STREET
MIAMI, FL 33176 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: MARIA STEFANO

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: STEFANO, MARIA L
Address: 11350 SW 95 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: STEFANO, ANDRES M
Address: 11350 SW 95 STREET
City-St-Zip: MIAMI, FL 33176

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: MARIA STEFANO

PTS

08/10/2011

Electronic Signature of Signing Officer or Director

Date