

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000041036

FILED
Sep 20, 2009
Secretary of State

Entity Name: THE CUTTING EDGE AUTOMOTIVE INC.

Current Principal Place of Business:

8901SW 129 TERR
MIAMI, FL 33176

New Principal Place of Business:

8901 SW 129TH TERR
MIAMI, FL 33176

Current Mailing Address:

8901 SW 129 TERR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2536948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA FIGUEROA, WILLIAM
8901 SW 129 TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CORREA, JUAN C
6273 SW 191ST AVE
PEMBROKE PINES, FL 33332 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: JUAN CARLOS CORREA

09/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RIVERA FIGUEROA, W
Address: 8901 SW 129 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CORREA, JUAN C
Address: 6273 SW 191ST AVE
City-St-Zip: PEMBROKE PINES, FL 33332

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: JUAN CARLOS CORREA

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09/20/2009

Electronic Signature of Signing Officer or Director

Date