2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041036

Entity Name: THE CUTTING EDGE AUTOMOTIVE INC.

FILED Feb 11, 2010 Secretary of State

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

8901 SW 129TH TERR 8900 SW 129TH TERR MIAMI, FL 33176 8900 SW 129TH TERR MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8901 SW 129 TERR 8900 SW 129TH TERR MIAMI, FL 33176 8900 SW 129TH TERR MIAMI, FL 33176

FEI Number: 20-2536948 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:

CORREA, JUAN C FIGUEROA, WILLIAM R
6273 SW 191ST AVE 8900 SW 129TH TERRACE
PEMBROKE PINES, FL 33332 US 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: WILLIAM R FIGUEROA 02/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: FIGUEROA, WILLIAM R Address: 8900 SW 129TH TERRACE 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: WILLIAM R FIGUEROA P 02/11/2010