

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067546

FILED
Mar 24, 2011
Secretary of State

Entity Name: CUTLER BAY ENTERPRISES, INC.

Current Principal Place of Business:

18132 SW 33 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18132 SW 33 STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-5194841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOSE O
18132 SW 33 STREET
MIRAMAR, FL 33029 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: P,T
Name: HERRERA, JOSE O
Address: 18132 SW 33 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP,S
Name: HERRERA, RUBI
Address: 18132 SW 33 STREET
City-St-Zip: MIRAMAR, FL 33029

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: RUBI HERRERA

VP

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date