2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089960

FILED Feb 06, 2010 Secretary of State

Entity Name: CLASSIC CUTS OF MIAMI GARDENS, FLORIDA, INC.

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

1808 NW 183RD STREET

F

MIAMI GARDEN, FL 33056

Current Mailing Address: New Mailing Address:

8381 NW 24TH COURT 8381 NW 24TH COURT

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33024

FEI Number: 16-1765887 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:

MOORE, SONIA E SIMPSON, JOSEPH E 15841 PINES BLVD 8381 NW 24TH COURT

#177 PEMBROKE PINES, FL 33024 US

PEMBROKE PINES, FL 33027 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: JOSEPH E. SIMPSON 02/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SIMPSON, JOSEPH E

 Address:
 8381 NW 24TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: VP

 Name:
 MOORE, SONIA E

 Address:
 15841PINES BLVD #177

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: T

 Name:
 SIMPSON, JOSEPH E

 Address:
 8381 NW 24TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title:

 Name:
 MOORE, SONIA E

 Address:
 15841 PINES BLVD #177

 City-St-Zip:
 PEMBROKE PINES, FL 33027

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: JOSEPH E. SIMPSON P 02/06/2010