

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 19, 2010
Secretary of State

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

Current Principal Place of Business:

1808 NW 183RD STREET
E
MIAMI GARDEN, FL 33056

New Principal Place of Business:

Current Mailing Address:

8381 NW 24TH COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 16-1765887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JOSEPH E
8381 NW 24TH COURT
PEMBROKE PINES, FL 33024 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/D
Name: SIMPSON, JOSEPH E
Address: 8381 NW 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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/D

10/19/2010

Electronic Signature of Signing Officer or Director

Date