

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146007

FILED
Jul 01, 2009
Secretary of State

Entity Name: CUTLER BAYS ITALIAN MENS SUITS INC

Current Principal Place of Business:

20446 SOUTH DIXIE HWY
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20446 SOUTH DIXIE HWY
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-8319463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAVID, DOROTHY E
20446 SOUTH DIXIE HWY
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

CADENA, EDWARD
1441 S E 20TH ROAD
HOMESTEAD, FL 33035 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: EDWARD CADENA

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CADAVID, DOROTHY E
Address: 14629 SW 104 ST #513
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CADENA, EDWARD
Address: 1441 S E 20TH ROAD
City-St-Zip: HOMESTEAD, FL 33035

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: EDWARD CADENA

PRS

07/01/2009

Electronic Signature of Signing Officer or Director

Date