

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000032341

Entity Name: NATHAN'S CUTTING, INC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

8221 GLADES RD
BOCA RATON, FL 33434 FL

New Principal Place of Business:

Current Mailing Address:

8221 GLADES RD
BOCA RATON, FL 33434 FL

New Mailing Address:

FEI Number: 20-8647486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAMI, NATAN
8221 GLADES ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

OAMI, ELANA
8221 GLADES ROAD
BOCA RATON, FL 33434 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: ELANA OAMI

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OAMI, ELANA
Address: 8221 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: OAMI, TOMER
Address: 8221 GLADES RD
City-St-Zip: BOCA RATON, FL 33434 US

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: ELANA OAMI

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date