2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2008
Secretary of State

DOCUMENT# P07000075924

Entity Name: CUTLER BAY BUILDERS CORPORATION

Current Principal Place of Business:

7944 SW 100 TERRACE
CUTLER BAY, FL 33189

New Principal Place of Business:

7944 SW 199 TERRACE
CUTLER BAY, FL 33189

Current Mailing Address:

7944 SW 100 TERRACE
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELORDI, VILMA
7944 SW 100 TERRACE
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

ELORDI, VILMA
7944 SW 199TERRACE
CUTLER BAY, FL 33189 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: VILMA ELORDI 06/06/2008
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: P ( ) Delete
Name: ELORDI, VILMA
Address: 7944 SW 100 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ELORDI, VILMA
Address: 7944 SW 199TERRACE
City-St-Zip: CUTLER BAY, FL 33189

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: VILMA ELORDI PD 06/06/2008
Electronic Signature of Signing Officer or Director Date