

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081987

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE CUT CLUB, CORP.

Current Principal Place of Business:

2140 S. DIXIE HWY.
SUITE 209
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

4800 PINE TREE DR.
102
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0567147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, HERNAN
4800 PINETREE DR.
102
MIAMI BEACH, FL 33140 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: DP
Name: MENENDEZ, HERNAN M.
Address: 4800 PINE TREE DR., #102
City-St-Zip: MIAMI BEACH, FL 33140

Title: O
Name: VAZ, ANA MARIA
Address: 4800 PINE TREE DR STE 102
City-St-Zip: MIAMI BEACH, FL 33140

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: HERNAN M. MENENDEZ

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date