

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029765

FILED
Apr 06, 2011
Secretary of State

Entity Name: CUTLER BAY GROUP HOME, CORP.

Current Principal Place of Business:

10471 SW 204 TER
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

10471 SW 204 TER
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 26-2246890 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ, SARA
10471 SW 204 TER
CUTLER BAY, FL 33189 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: DPS
Name: DIAZ, SARA
Address: 10471 SW 204 TER
City-St-Zip: CUTLER BAY, FL 33189

Title: DV
Name: CARTAYA, SARAH
Address: 10471 SW 204 TER
City-St-Zip: CUTLER BAY, FL 33189

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: SARAH CARTAYA

VP

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date