2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062795

Entity Name: MR. CUTZ BARBER SHOP, INC

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12129 PEMBROKE ROAD PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

12129 PEMBROKE ROAD PEMBROKE PINES, FL 33025

FEI Number: 26-2929201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, MARTIN A JR.
2320 E PRESERVE WAY

APT# 203

MIRAMAR, FL, FL 33025 US

RODRIGUEZ, MARTIN A JR.
8250 SW 27 STREET

MIRAMAR, FL 33025 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: MARTIN RODRIGUEZ JR 02/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 RODRIGUEZ, MARTIN A JR
 Name:
 RODRIGUEZ, MARTIN A JR

 Address:
 2320 E PRESERVE WAY APT #203
 Address:
 8250 SW 27 STREET

2320 E PRESERVE WAY APT #203 Address: 8250 SW 27 STREET
MIRAMAR, FL 33025 City-St-Zip: MIRAMAR, FL 33025

Name: LOPEZ, SAIDY Name: LOPEZ, SAIDY

 Address:
 2320 E PRESERVE WAY #203
 Address:
 8250 SW 27TH STREET

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33025

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: MARTIN RODRIGUEZ P 02/24/2009