

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019600

FILED
May 03, 2010
Secretary of State

Entity Name: IT'S A WRAP THE FINAL CUT, INC.

Current Principal Place of Business:

16255 NW 22 CT
OPA LOCKA, FL 33054

New Principal Place of Business:

20709 NW 2ND AVE
MIAMI, FL 33169

Current Mailing Address:

16255 NW 22 CT
OPA LOCKA, FL 33054

New Mailing Address:

20533 NW 13TH AVE
MIAMI, FL 33169

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LATERICA
16255 NW 22 CT
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GRIFFIN, LATERICA
20533 NW 13TH AVE
MIAMI, FL 33169 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: LATERICA GRIFFIN

05/03/2010

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
Name: GRIFFIN, LATERICA
Address: 20533 NW 13TH AVE
City-St-Zip: MIAMI, FL 33169

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: LATERICA GRIFFIN

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date