

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039040

FILED
Feb 23, 2011
Secretary of State

Entity Name: MODERN CUTS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

10111 SANDY HOLLOW LANE
404
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 36654
BONITA SPRINGS, FL 34136 US

New Mailing Address:

PO BOX 36654
BONITA SPRINGS, FL 34136 US

FEI Number: 26-3832445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMENECH, ANTONIO
10111 SANDY HOLLOW LANE
404
BONITA SPRINGS, FL 34135 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: PCEO
Name: DOMENECH, ANTONIO
Address: PO BOX 366554
City-St-Zip: BONITA SPRINGS, FL 34136 US

Title: VCFO
Name: FLORES, REBECCA
Address: PO BOX 366554
City-St-Zip: BONITA SPRINGS,, FL 34136

Title: ST
Name: GOBLE, MICHELLE
Address: PO BOX 366554
City-St-Zip: BONITA SPRINGS,, FL 34136

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: ANTONIO DOMENECH

PCEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date