2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039040

Entity Name: MODERN CUTS OF SOUTHWEST FLORIDA, INC.

FILED Apr 27, 2012 Secretary of State

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

10111 SANDY HOLLOW LANE 17598 ROCKEFELLER CIR

404 201

BONITA SPRINGS, FL 34135 US FORT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

PO BOX 366554 17598 ROCKEFELLER CIR

BONITA SPRINGS, FL 34136 US 201 FORT MYERS, FL 33967 US

FEI Number: 26-3832445 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:

DOMENECH, ANTONIO
10111 SANDY HOLLOW LANE
404
201
FORDINGS EL 24425 LIG

BONITA SPRINGS, FL 34135 US FORT MYERS, FL 33967 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: ANTONIO DOMENECH 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: DOMENECH, ANTONIO
Address: 17598 ROCKEFELLER CIR #201
City-St-Zip: FORT MYERS, FL 33967 US

Title: ST

Name: GOBLE, MICHELLE

Address: 17598 ROCKEFELLER CIR #201 City-St-Zip: FORT MYERS, FL 33967

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 04/27/2012