

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000040141

FILED
Jun 30, 2010
Secretary of State

Entity Name: VIP CUTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

17519 PINES BLVD.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6430 NW 192 TERR
HIALEAH, FL 33015

Current Mailing Address:

17519 PINES BLVD
PEMBROKE PINES, FL 33029

New Mailing Address:

6430 NW 192 TERR
HIALEAH, FL 33015

FEI Number: 26-4824440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ENTERPRISES ACCOUNTING AND MORE INC
16969 NW 67 AVENUE
SUITE # 201
HIALEAH, FL 33015 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: P
Name: VILLAVICENCIO, MARIA R
Address: 6430 NW 192 TERR
City-St-Zip: HIALEAH, FL 33015

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: MARIA VILLAVICENCIO

P

06/30/2010

Electronic Signature of Signing Officer or Director

Date