

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050211

FILED
Jan 08, 2011
Secretary of State

Entity Name: SHORT CUTS INVESTMENTS INC

Current Principal Place of Business:

1015 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 US

New Principal Place of Business:

4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

1015 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 US

New Mailing Address:

4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

FEI Number: 27-0336723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAIFE, JENNIE K
1015 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SCAIFE, JENNIE K
4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 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: TULLIO GIANELLA

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S T
Name: SCAIFE, JENNIE K
Address: 4912 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: P VP
Name: GIANELLA, TULLIO
Address: 1080 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: TULLIO GIANELLA

PVP

01/08/2011

Electronic Signature of Signing Officer or Director

Date