2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066123

Entity Name: CASANOVA CUTS, INC.

FILED Apr 13, 2011 Secretary of State

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

1 VIRGINIA PARK BLVD. 5713 W. HALLANDALLE BEACH BLVD

FT. PIERCE, FL 34947 A-2

WEST PARK, FL 33020

Current Mailing Address: New Mailing Address:

1 VIRGINIA PARK BLVD. FT. PIERCE, FL 34947

FEI Number: 27-0711250 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:

LEZEAU, GREGORY 5200 NW 31ST AVE G134

FORT LAUDERDALE, FL 33309 US

RIOS, CARMEN 1 VIRGINIA PARK BLVD FORT PIERCE, FL 34947 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: CARMEN RIOS 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CRUZ, LEONARD
Address: 1 VIRGINIA PARK BLVD.
City-St-Zip: FT. PIERCE, FL 34947

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: LEONARD CRUZ PRES 04/13/2011