2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015355

Entity Name: 2 CUTE 4 U, INC.

FILED Feb 29, 2012 Secretary of State

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

10001 WEST ATLANTIC BLVD., 7421 NW 85TH STREET 315 SUITE 6670

315 SUITE 6670 CORAL SPRINGS, FL 33071 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

 10001 WEST ATLANTIC BLVD.,
 7421 NW 85TH STREET

 SUITE 315
 SUITE 205

 CORAL SPRINGS, FL 33071
 TAMARAC, FL 33321

FEI Number: 80-0551635 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:

WILLIAMS, VANESSA M
10001 WEST ATLANTIC BLVD.,
SUITE 315
CORAL SPRINGS, FL 33071 US

WILLIAMS, VANESSA M
7421 NW 85TH STREET
APT 6670
TAMARAC, FL 33321 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: VANESSA WILLIAMS 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILLIAMS, VANESSA M

 Address:
 7421 NW 85TH STREET

 City-St-Zip:
 TAMARAC, FL 33321

Title: VP

Name: WILLIAMS, VANESSA M Address: 7421 NW 85TH STREET City-St-Zip: TAMARAC, FL 33071

Title: SEC

 Name:
 WILLIAMS, VANESSA M

 Address:
 7421 NW 85TH STREET

 City-St-Zip:
 TAMARAC, FL 33321

Title: TRES

 Name:
 WILLIAMS, VANESSA M

 Address:
 7421 NW 85TH STREET

 City-St-Zip:
 TAMARAC, FL 33321

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: VANESSA WILLIAMS PRES 02/29/2012