2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036022

Entity Name: CUTTING & COLOR INC

FILED Mar 31, 2011 Secretary of State

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

3102 NW 123RD TERR 701 N PINE ISLAND RD #201 SUNRISE, FL 33160 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

3102 NW 123RD TERR 701 N PINE ISLAND RD #201 SUNRISE, FL 33160 PLANTATION, FL 33324

FEI Number: 27-2440639 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:

MEDINA ROCHA, LEONE
3102 NW 123RD TERR
501 N PINE ISLAND RD #201
SUNRISE, FL 33160 US
61L, NORHA
701 N PINE ISLAND RD #201
PLANTATION, FL 33324 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: NORHA GIL 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: GIL, NORHA

Address: 701 N PINE ISLAND RD #201 City-St-Zip: PLANTATION, FL 33324

Title: VP

 Name:
 CARDOSO, MARCELO

 Address:
 701 N PINE ISLAND RD #201

 City-St-Zip:
 PLANTATION, FL 33324

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: NORHA GIL PRES 03/31/2011