2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068317

Entity Name: KUT54 INC

FILED Apr 21, 2011 Secretary of State

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

22169 SW DIXIE HIGHWAY 22169 SOUTH DIXIE HIGHWAY

MIAMI, FL 33170 US MIAMI, FL 33170 US

Current Mailing Address: New Mailing Address:

22169 SW DIXIE HIGHWAY
MIAMI, FL 33170 US

22169 SOUTH DIXIE HIGHWAY
MIAMI, FL 33170 US

FEI Number: 30-0656687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAGAN, EARTHA M
20504 SW 325 ST
HOMESTEAD, FL 33030 US
FAGAN, EARTHA
22169 SOUTH DIXIE HWY.
MIAMI, FL 33170 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: EARTHA FAGAN 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

 Name:
 FAGAN, EARTHA M

 Address:
 22169 SOUTH DIXIE HWY.

 City-St-Zip:
 MIAMI, FL 33170 US

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: EARTHA FAGAN PRES 04/21/2011