

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018402

FILED
Feb 06, 2012
Secretary of State

Entity Name: CUTLER BAY VILLAGE, ALF., INC.

Current Principal Place of Business:

10425 SW 212TH STREET
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

2151 SW 24TH TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-3502539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUASSO, JOSE L
2151 SW 24TH TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUASSO, JOSE L
Address: 2151 SW 24TH TERRACE
City-St-Zip: MIAMI, FL 33145

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: JOSE DUASSO

P

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date