

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097819

Entity Name: CUTE (USA) INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

6371-4 PRESIDENTIAL CT.
FT. MYERS, FL 33919

New Principal Place of Business:

12487 BRANTLEY COMMONS CT
FT. MYERS, FL 33907

Current Mailing Address:

6371-4 PRESIDENTIAL CT.
FT. MYERS, FL 33919

New Mailing Address:

12487 BRANTLEY COMMONS CT
FT. MYERS, FL 33907

FEI Number: 65-0673601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEN, ANDREW G
6371-4 PRESIDENTIAL CT.
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

JESSEN, ANDREW G
12487 BRANTLEY COMMONS CT
FT. MYERS, FL 33907 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SCHLEGEL, THEODORE
Address: 4302 POND APPLE DR N.
City-St-Zip: NAPLES, FL

Title: VP
Name: SCHLEGEL, EVELYNE
Address: 4302 POND APPLE DR N.
City-St-Zip: NAPLES, FL

Title: T
Name: SCHLEGEL, UWE
Address: 4302 POND APPLE DR. N.
City-St-Zip: NAPLES, FL

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: THEODORE SCHLEGEL

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date