

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036069

FILED
Apr 11, 2012
Secretary of State

Entity Name: OLD CUTLER DEVELOPMENT, INC.

Current Principal Place of Business:

197 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156

New Principal Place of Business:

9100 S.W 57TH AVE
PINECREST, FL 33156

Current Mailing Address:

197 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156

New Mailing Address:

9100 S.W 57TH AVE
PINECREST, FL 33156

FEI Number: 65-0752916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, FRANCISCO
197 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

MENDEZ, FRANCISCO
9100 S.W 57TH AVE
PINECREST, FL 33156 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDEZ, FRANCISCO A.
Address: 9100 S.W 57TH AVE
City-St-Zip: PINECREST, FL 33156

Title: SVD
Name: MENDEZ, ISABEL G.
Address: 9100 S.W. 57TH AVE
City-St-Zip: PINECREST, FL 33156

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: ISABEL G MENDEZ

SVD

04/11/2012

Electronic Signature of Signing Officer or Director

Date