

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074916

FILED
Apr 04, 2005
Secretary of State

Entity Name: CUTS USA CORPORATION

Current Principal Place of Business:

1726 79TH ST CAUSEWAY
#319
NO BAY VILLAGE, FL 33141 US

Current Mailing Address:

1726 79TH ST CAUSEWAY
#319
NO BAY VILLAGE, FL 33141 US

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
100
NO BAY VILLAGE, FL 33141 US

New Mailing Address:

1666 KENNEDY CAUSEWAY
100
NO BAY VILLAGE, FL 33141 US

FEI Number: 65-0783510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBOAN, KEVIN
995 NE 78TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BALBOA, KEVIN
995 NE 78TH ST
MIAMI, FL 33138 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: KEVIN BALBOA

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: BALBOA, KEVIN
Address: 995 NE 78TH ST.
City-St-Zip: MIAMI, FL 33138

Title: P () Delete
Name: BALBOA, KEVIN
Address: 995 NE 78TH ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN BALBOA

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04/04/2005

Electronic Signature of Signing Officer or Director

Date