

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Jul 22, 1999 8:00 am Secretary of State

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2. Melling Address 2. Melling Address 2. Melling Address 2. Suite, Apt. #, etc. Suite, Apt.	1						3. Date Incorporated or Qualifed	
Applied for	2 Principal 6	Place of Business	Marina Adda					
Suite, Apt #, etc. 23								Applied For
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Added to Fees Page	City & State City & State							
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Signature April 199 190		——————————————————————————————————————			ntry			0 10 7 083
CABRAL, RENE 12478 SW 117 CT MIAMI FL 33186 18. Surest Address (P.O. Box Number is Not Acceptable) 11. Fursuant to the provisions of Sections 807 0502 and 807 1508. Florids Statutes, the above-varient corporation submits this statement for the purpose of changing its registered agent, and amiliar with, and accept the obligations of, Section 807,0505. Florids Statutes, the above-varient corporation submits this statement for the purpose of changing its registered significance of registered agent, and amiliar with, and accept the obligations of, Section 807,0505. Florids Statutes, the above-varient of organization of the purpose of changing its registered significance of registered agent, and amiliar with, and accept the obligations of, Section 807,0505. Florids Statutes, the above-varient of organization of the purpose of changing its registered. SIGNAT TURE 12.	24		29	30			Personal Property Tax.	X No
CABRAL, RENE 12478 SW 117 CT MIAMI FL 33186 82 Street Address (P.O. Box Number is Not Acceptable) 83 City		9. Name and Accress of Current	Registered Agent		P1 .	Mama	10. Name and Address of New Registered Agent	
11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the objection 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. OFFICERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. CABRAL, RENE 17. STREET ADDRESS 17. STREET ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. THE CABRAL, RENE 19. STREET ADDRESS 11. STREET ADDRESS 12. STREET ADDRESS 13. STREET ADDRESS 14. CTV-ST-ZP 15. STREET ADDRESS 16. STREET ADDRESS 17. ST. ZP 18. STREET ADDRESS 19. STREET ADDRESS 19. STREET ADDRESS 19. STREET ADDRESS 19. STREET ADDRE	12478 SW 117 CT				82		ddress (P.O. Box Number is Not Acceptable)	
11. Provisions of Sections 607 0502 and 607.1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. Such change was submitted by the corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 12. NAME 12. NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. TITLE 15. TITLE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. TITLE 15.				[1	84	City	- 85 Z	ip Code
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4. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, i further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an Block 12 or Block 13 if changed, or on attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

(305) 321 7659

CR2E034 (11/98)

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to:

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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To whom it may concern:

July 13, 1999

Enclosed in this letter you will find a copy of the original annual report which we initially sent on 4/29/99. When I arrived back from a consulting project in the Dominican Republic on July 12 I had found that we had received a second notice for filing. I immediately called our bank and they informed me that the check sent on 4/29/99 along with our annual report was never cashed. After speaking with one of your representatives of this, she informed me that we could just send our copy of the report, this letter, and a new check for the initial amount and the situation would then be rectified.

Thank you.

Best Regards,

President

Cutter's Must Corporation

P.O. Box 831430 Miami, Florida 33283 www.cuttersmust.com Toll Free 1-888-774-1335 Telephone (305) 321-7659 Fax (305) 969-2039