

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063574

FILED
Jul 05, 2007
Secretary of State

Entity Name: CARLOS CUSTOM CUTTING, INC.

Current Principal Place of Business:

14451 69TH DR. N.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1873 OCALA ROAD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

14451 69TH DR. N.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1873 OCALA ROAD
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0938801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CHERYL S
14451 69TH DR. N.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RIVERA, CARLOS
1873 OCALA ROAD
NORTH PALM BEACH, FL 33408 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: CARLOS RIVERA

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, CARLOS F
Address: 14451 69TH DR. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPS (X) Delete
Name: RIVERA, CHERYL S
Address: 14451 69TH DR. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, CARLOS F
Address: 1873 OCALA ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS RIVERA

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date