2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098170

Entity Name: CRAZY CUTS, INC.

FILED Aug 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1655 SW 107 AVE. MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

1655 SW 107 AVE. MIAMI, FL 33165

FEI Number: 65-1030433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, LISSET

1655 SW 107 AVE

MIAMI, FL 33165 US

NAVARRO, DIETTER

1655 SW 107 AVE

MIAMI, FL 33165 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: DIETTER NAVARRO 08/25/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSTD () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 TORRES, LISSET
 Name:
 NAVARRO, DIETTER

 Address:
 1655 SW 107 AVE
 Address:
 1655 SW 107 AVE

 Address:
 1655 SW 107 AVE
 Address:
 1655 SW 107 AVE

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33165

 Title:
 VD
 (X) Delete
 Title:
 () Change () Addition

 Name:
 ALFONSO, EMMA C
 Name:

 Address:
 1655 SW 107 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 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: DIETTER NAVARRO PRES 08/25/2009