

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88523

FILED
May 01, 2008
Secretary of State

Entity Name: CUTLER BAY REALTY, INC.

Current Principal Place of Business:

9871 SW 184 ST.
MIAMI, FL 33157 US

New Principal Place of Business:

9831 BELAIRE DR
CUTLER BAY, FL 33157 US

Current Mailing Address:

9871 SW 184 ST.
MIAMI, FL 33157 US

New Mailing Address:

9831 BELAIRE DR
MIAMI, FL 33157 US

FEI Number: 65-0290518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGE, FRED L.
9831 BELAIRE DR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SAGE, FRED L.
9831 BELAIRE DR
CUTLER BAY, FL 33157 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: FRED L SAGE

05/01/2008

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: D () Delete
Name: SAGE, FRED L.,
Address: 9871 SW 184 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAGE, FRED L.,
Address: 9831 BELAIRE DR
City-St-Zip: CUTLER BAY, FL 33157

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: FRED L SAGE

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date