

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006189

Entity Name: CUTTONE & CO., INC.

Current Principal Place of Business:

111 BRAODWAY 10TH FLOOR
NEW YORK, NY 10006

Current Mailing Address:

111 BRAODWAY 10TH FLOOR
NEW YORK, NY 10006

FEI Number: 22-2495004

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MASCITELLI, MICHAEL
4440 PGA BLVD SUITE 600
PALM BEACH, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CPS
Name CUTTONE, DONATO A
Address 111 BRAODWAY 10TH FLOOR
City-State-Zip: NEW YORK NY 10006

Title CFO
Name SCUTERI, ANNETTE
Address 111 BRAODWAY 10TH FLOOR
City-State-Zip: NEW YORK NY 10006

Title CCO
Name BARRA, ROGER
Address 111 BROADWAY - 10TH FLOOR
City-State-Zip: NEW YORK NY 10006

I hereby 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 all other like empowered.

SIGNATURE: ANNETTE SCUTERI

**CHIEF FINANCIAL
OFFICER**

03/12/2014

Electronic Signature of Signing Officer/Director Detail

Date