

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90258 047 \*\*\*150.00

0594001 AV

**DOCUMENT # P02000085612**

1. Entity Name  
**LA CUYANA, INC.**



Principal Place of Business Mailing Address  
~~2000 POLO CLUB DR #101~~ ~~2000 POLO CLUB DR #101~~  
~~KISSIMMEE FL 34741~~ ~~KISSIMMEE FL 34741~~

2. Principal Place of Business 3. Mailing Address  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
City & State City & State  
Zip Country Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **57-0419915** Applied For  
Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required.**

6. Name and Address of Current Registered Agent  
~~DISTEFANO, ORLANDO A~~  
~~2000 POLO CLUB DR #101~~  
~~KISSIMMEE FL 34741~~

7. Name and Address of New Registered Agent  
Name **Cerutti, Graciela Beatriz**  
Street Address (P.O. Box Number is Not Acceptable)  
**2121 POLO CLUB DR #103**  
City **KISSIMMEE, Fla.** FL Zip Code **34741**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <del>DISTEFANO, ORLANDO A</del> <del>2000 POLO CLUB DR #101</del> <del>KISSIMMEE FL 34741</del>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT CERUTTI, GRACIELA <del>2000 POLO CLUB DR #101</del> <del>KISSIMMEE FL 34741</del>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS <del>DISTEFANO, VANINA B</del> <del>2000 POLO CLUB DR #101</del> <del>KISSIMMEE FL 34741</del>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. <i>Marina Soledad Distefano</i> <i>2121 POLO CLUB DR #103</i> <i>KISSIMMEE, Fla. 34741</i>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <i>OSCAR MAURICIO FUENTE</i> <i>2121 POLO CLUB DR #103</i> <i>KISSIMMEE, FLA. 34741</i>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>2121 POLO CLUB DR #103</i> <i>KISSIMMEE, Fla. 34741</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** Date **3/26/03** Daytime Phone # \_\_\_\_\_

CR2E034 (10/02)