

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104784

Entity Name: PUCUSANA, INC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

16120 SW 106 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16120 SW 106 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 38-3860687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, SCOTT
1575 IVES DAIRY ROAD
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, MABEL BINETT
Address: 16120 SW 106 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: T/S
Name: MARTINEZ, CARLOS R R
Address: 16120 SW 106 AVE.
City-St-Zip: MIAMI, FL 33157

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: CARLOS MARTINEZ

T/S

02/16/2012

Electronic Signature of Signing Officer or Director

Date