


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 22, 2006 8:00 am**  
**Secretary of State**

02-22-2006 90009 035 \*\*\*158.75

<b>DOCUMENT # L86650</b> 1. Entity Name <b>CUATES HOLDINGS, INC.</b>					
Principal Place of Business <b>155 WOODCREST LANE</b> <b>KEY BISCAYNE, FL 33149</b>			Mailing Address <b>777 BRICKELL AVE</b> <b>1390 PH</b> <b>MIAMI, FL 33131</b>		
2. Principal Place of Business <b>155 WOODCREST LANE</b> Suite, Apt. #, etc.		3. Mailing Address <b>777 Brickell Ave</b> Suite, Apt. #, etc. <b>Suite 630</b>			
City & State <b>KEY BISCAYNE, FL.</b>		City & State <b>Miami, Fl</b>		4. FEI Number <b>65-0204903</b>	
Zip <b>33149</b>		Country <b>USA</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>FERDIE, AINSLEE R.</b> <b>717 PONCE DE LEON BLVD.</b> <b>SUITE 215</b> <b>CORAL GABLES, FL 33134</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete <b>URRUELA, JUAN</b> <b>217 WEST ENID DR.</b> <b>KEY BISCAYNE, FL</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u><i>Juan Urruela</i></u> <u><i>Juan Urruela</i></u> <u><i>Feb 05/06</i></u> <u><i>(505) 374-0500</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					