

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86650

Entity Name: CUATES HOLDINGS, INC.

Current Principal Place of Business:

155 WOODCREST LANE
KEY BISCAYNE, FL 33149

Current Mailing Address:

848 BRICKELL AVE
SUITE 601
MIAMI, FL 33131

FEI Number: 65-0204903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERDIE, AINSLEE R.
717 PONCE DE LEON BLVD.
SUITE 215
CORAL GABLES, FL 33134 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 D
Name URRUELA, JUAN
Address 695 CURTISWODD DR.
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name URRUELA, ESTELA
Address 695 CURTISWOOD DR.
City-State-Zip: KEY BISCAYNE FL 33149

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: JUAN URRUELA

DIRECTOR

02/22/2013

Electronic Signature of Signing Officer/Director Detail

Date