2020 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:

50 W MASHTA DR SUITE 3A KEY BISCAYNE, FL 33149 US

FEI Number: 65-0204903 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URRUELA, MARTIN 50 W MASHTA DR SUITE 3A KEY BISCAYNE, FL 33149 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: MARTIN URRUELA 01/15/2020

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2020

Secretary of State

5264697059CC

Officer/Director Detail:

Title D Title I

NameURRUELA, JUANNameURRUELA, ESTELAAddress50 W MASHTA DRAddress50 W MASHTA DR

SUITE 3A SUITE 3A

City-State-Zip: KEY BISCAYNE FL 33149 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ESTELA URRUELA

OFFICER

01/15/2020 Date