

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494264

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: CUQUITO STORE CORPORATION

## Current Principal Place of Business:

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145

## New Principal Place of Business:

2996 NW 27 STREET  
MIAMI, FL 33142

## Current Mailing Address:

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145

## New Mailing Address:

2996 NW 27 STREET  
MIAMI, FL 33142

FEI Number: 59-1682841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC  
2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LOZANO, BARBARA B  
3030 NW 26 STREET  
MIAMI, FL 33142 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: BARBARA B. LOZANO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PRIETO, ROSAURA  
Address: 3030 N.W. 26TH ST.  
City-St-Zip: MIAMI, FL

Title: DTS ( ) Delete  
Name: LOZANO, BARBARA B  
Address: 3032 N.W. 26TH ST  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: LAZARO, MARTINEZ  
Address: 3032 N.W. 26TH ST  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROSAURA PRIETO

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date