

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621727

FILED
Jan 12, 2012
Secretary of State

Entity Name: C. FUENTE HOLDINGS, INC.

Current Principal Place of Business:

1310 NORTH 22ND STREET
TAMPA, FL 336055317 US

New Principal Place of Business:

1310 N 22ND STREET
TAMPA, FL 336055317 US

Current Mailing Address:

P.O. BOX 5175
TAMPA, FL 336755175 US

New Mailing Address:

FEI Number: 59-1978963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KAREN R
1310 NORTH 22ND STREET
TAMPA, FL 336055317 US

Name and Address of New Registered Agent:

SMITH, KAREN R
1310 N 22ND STREET
TAMPA, FL 336055317 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FUENTE, CARLOS A
Address: 1310 N 22ND STREET
City-St-Zip: TAMPA, FL 336055317 US

Title: DVP
Name: FUENTE, CARLOS P
Address: 1310 N 22ND STREET
City-St-Zip: TAMPA, FL 336055317 US

Title: DVP
Name: FUENTE SUAREZ, CYNTHIA
Address: 1310 N 22ND STREET
City-St-Zip: TAMPA, FL 336055317 US

Title: VPST
Name: SMITH, KAREN R
Address: 1310 N 22ND STREET
City-St-Zip: TAMPA, FL 336055317 US

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: KAREN R. SMITH

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date