2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2008 8:00 am Secretary of State 05-05-2008 90256 048 ***150.00 DOCUMENT #F54781 1. Entity Name CUILLO ENTERPRISES, INC. 4009/3// Principal Place of Business Mailing Address 515 N FLAGLER DR 515 N FLAGLER DR **STE 808 STE 808** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04302008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2816400 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FHS CORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 660 US HWY ONE 3RD FL NORTH PALM BEACH, FL 33408 Zip Code City FŁ. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Ш Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSD ☐ Delete ☐ Change ☐ Addition TITL F CUILLO, ROBERT S NAME NAME STREET ADDRESS 515 N FLAGLER DR STE 808 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME HOTARY, MICHAEL NAME STREET ADDRESS STREET ADDRESS 515 N FLAGLER DR STE 808 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

TITLE

NAME STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: :

TITLE

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

> Michael Hotan Treasurer SIGNATURE AND TYPED INTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

1561)478-4290

FILED

☐ Change

☐ Change

☐ Addition

☐ Addition