

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65886

FILED
Jan 05, 2011
Secretary of State

Entity Name: CUCHEL BUILDING CORPORATION

Current Principal Place of Business:

1712 COSTA DEL SOL
BOCA RATON, FL 33432 US

New Principal Place of Business:

1739 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

Current Mailing Address:

1712 COSTA DEL SOL
BOCA RATON, FL 33432 US

New Mailing Address:

1739 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

FEI Number: 65-0187941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCHEL, EDWARD P
1712 COSTA DEL SOL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CUCHEL, EDWARD
1739 AVENIDA DEL SOL
BOCA RATON, FL 33432 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: EDWARD CUCHEL

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUCHEL, EDWARD
Address: 4201 NE 24 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D
Name: CALLAHAN, SEAN
Address: 4746 SOUTHWEST 54 TERRACE
City-St-Zip: DAVIE, FL 33314

Title: D
Name: GRIER, ANNA
Address: 6765 BRIDLEWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

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: EDWARD CUCHEL

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date