

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86650

FILED
Jan 05, 2012
Secretary of State

Entity Name: CUATES HOLDINGS, INC.

Current Principal Place of Business:

155 WOODCREST LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE
SUITE 601
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0204903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERDIE, AINSLEE R.
717 PONCE DE LEON BLVD.
SUITE 215
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: URRUELA, JUAN
Address: 695 CURTISWODD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: URRUELA, ESTELA
Address: 695 CURTISWOOD DR.
City-St-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.

SIGNATURE: JUAN F. URRUELA

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date