
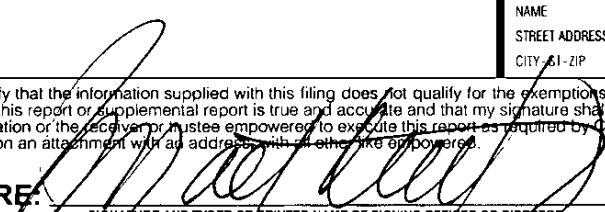


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 25, 2007 8:00 am**  
**Secretary of State**

07-25-2007 90045 018 \*\*\*150.00

<b>DOCUMENT # M02352</b> 1. Entity Name <b>DEL CUETO CORPORATION</b>					
Principal Place of Business <b>2515 SW 7TH ST., SUITE 1</b> <b>MIAMI, FL 33135</b>			Mailing Address <b>2515 SW 7TH ST., SUITE 1</b> <b>MIAMI, FL 33135</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>59-2426441</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>DEL CUETO, JOSE M.</b> <b>2515 SW 7TH ST., STE. 1</b> <b>MIAMI, FL 33135</b>				7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;"><b>FL</b></span> Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DEL CUETO, JOSE M. 2515 SW 7TH ST., SUITE 1 MIAMI, FL <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD DEL CUETO, ELENA B. 2515 SW 7TH ST., SUITE 1 MIAMI, FL <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 an officer or director empowered.					
<b>SIGNATURE:</b> 			Date <b>07-17-07</b> Daytime Phone # <b>(305) 38-4040</b>		

ATTACHMENT  
40127033  
#MO2352

P. 02

DEL CUETO CORPORATION  
2515 SW 7TH STREET, STE 1,  
MIAMI, FL 33135  
Tel (305) 638-4040 Fax (305) 541-2525

To: State of Florida  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

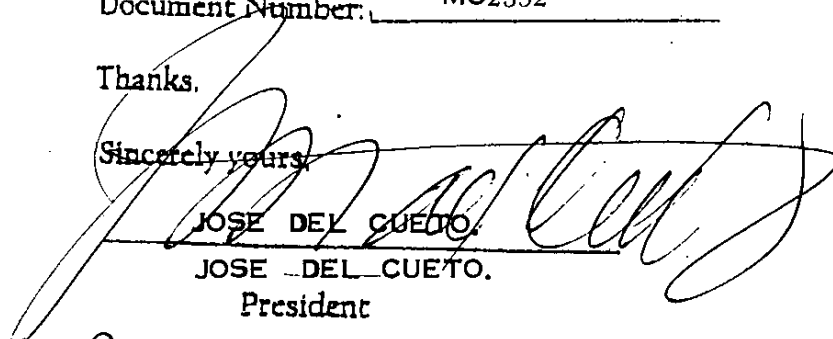
HEREBY WE CERTIFY, that we never received the forms for Annual  
Report for the year 2007 and on this base, we request from you, to  
please, waive the penalty for late filing, and enclosed please find  
complete form with check payable to your Order for \$150.00

Corporation Name: DEL CUETO CORPORATION

Document Number: MO2352

Thanks,

Sincerely yours,

  
JOSE DEL CUETO  
JOSE DEL CUETO,  
President

Sworn to and subscribed before me this 19 day of July, 2007

  
Notary Public

