

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02352

FILED
Mar 31, 2009
Secretary of State

Entity Name: DEL CUETO CORPORATION

Current Principal Place of Business:

2515 SW 7TH ST., SUITE 1
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2515 SW 7TH ST., SUITE 1
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2426441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CUETO, JOSE M.
2515 SW 7TH ST., STE. 1
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL CUETO, JOSE M.,
Address: 2515 SW 7TH ST., SUITE 1
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: DEL CUETO, ELENA B.,
Address: 2515 SW 7TH ST., SUITE 1
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL CUETO, JOSE M.,
Address: 2515 SW 7TH ST., SUITE 1
City-St-Zip: MIAMI, FL 33135

Title: STD (X) Change () Addition
Name: DEL CUETO, ELENA B.,
Address: 2515 SW 7TH ST., SUITE 1
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE M DEL CUETO

MR

03/31/2009

Electronic Signature of Signing Officer or Director

Date