

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001118

FILED
Sep 12, 2008
Secretary of State

Entity Name: CUENTEROS & COMPANY, INC.

Current Principal Place of Business:

11171 SW 60 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11171 SW 60 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 41-2271588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROMERO, MARILYN
11171 SW 60 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
200
MIAMI, FL 33145 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: VIVIAN WILLIAMS

09/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, MARILYN
Address: 11171 SW 60 ST
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MENENDEZ, ALEXANDER
Address: 11171 SW 60 ST
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: TOWNSON, GERALDINE
Address: 11171 SW 60 ST
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: CORDOVI, SYLVIA
Address: 11171 SW 60 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN ROMERO

D

09/12/2008

Electronic Signature of Signing Officer or Director

Date