

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001118

FILED  
Apr 28, 2009  
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:

11171 SW 60 ST  
MIAMI, FL 33173 US

## Current Mailing Address:

11171 SW 60 ST  
MIAMI, FL 33173

## New Mailing Address:

11171 SW 60 ST  
MIAMI, FL 33173 US

FEI Number: 41-2271588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC  
2300 CORAL WAY  
200  
MIAMI, FL 33145 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 ( ) 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: D (X) Change ( ) Addition  
Name: ROMERO, MARILYN  
Address: 11171 SW 60 ST  
City-St-Zip: MIAMI, FL 33173 US

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

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

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

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date