

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001118

FILED
Apr 27, 2010
Secretary of State

Entity Name: CUENTEROS & COMPANY, INC.

Current Principal Place of Business:

11171 SW 60 ST
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

11171 SW 60 ST
MIAMI, FL 33173 US

New Mailing Address:

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:

MARILYN ROMERO
11171 SW 60 STREET
MIAMI, FL 33173 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: MARILYN ROMERO

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

SIGNATURE: MARILYN ROMERO

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date