

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009332

FILED
Jan 05, 2011
Secretary of State

Entity Name: CUPERTINO HOLDINGS, INC.

Current Principal Place of Business:

4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 75-2989474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD ESQ
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 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: DPST
Name: AVIDANO, FREDERICO
Address: 4400 PGA BOULEVARD SUITE 800
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: AGOSTINI DE AVIDANO, CECILIA VP
Address: 4400 PGA BOULEVARD SUITE 800
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

SIGNATURE: FEDERICO AVIDANO

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01/05/2011

Electronic Signature of Signing Officer or Director

Date