2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017186

Entity Name: AZCUE AND ASSOCIATES INC.

FILED May 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9240 SUNSET DRIVE 13104 SW 128 STREET SUITE #117 MIAMI, FL 33186 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9240 SUNSET DRIVE 13104 SW 128 STREET SUITE #117 MIAMI, FL 33186 MIAMI, FL 33173

FEI Number: 01-0611296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AZCUE, JARDIEL
7730 SW 99 AVE
MIAMI, FL 33173
US

AZCUE, JARDIEL
13104 SW 128 STREET
MIAMI, FL 33186
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: JARDIEL AZCUE 05/29/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change

 Name:
 AZCUE, JARDIEL
 Name:
 AZCUE, JARDIEL

 Address:
 7730 SW 99 AVE
 Address:
 13104 SW 128 STREET

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33186

 Name:
 DELGADO, OLGA
 Name:
 DELGADO, OLGA

 Address:
 9240 SUNSET DR., STE 117
 Address:
 13104 SW 128 STREET

 City-St-Zip:
 MIAMI, FL 33170
 City-St-Zip:
 MIAMI, FL 33186

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: JARDIEL AZCUE DP 05/29/2009