

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018720

FILED
May 02, 2005
Secretary of State

Entity Name: DEL CUETO MARKETING GROUP, INC.

Current Principal Place of Business:

4841 BILTMORE DRIVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4841 BILTMORE DRIVE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 03-0419482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CUETO, CYNTHIA
4841 BILTMORE DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DEL CUETO, JOSE
4841 BILTMORE DRIVE
CORAL GABLES, FL 33146 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: JOSE DEL CUETO

05/02/2005

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: PRES () Delete
Name: DEL CUETO, CYNTHIA
Address: 4841 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: TREA () Delete
Name: DEL CUETO, CYNTHIA
Address: 4841 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEL CUETO, JOSE
Address: 4841 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: TREA (X) Change () Addition
Name: DEL CUETO, JOSE
Address: 4841 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE DEL CUETO

P-TR

05/02/2005

Electronic Signature of Signing Officer or Director

Date