2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2007 08:00 Al Secretary of State **DOCUMENT # P02000018720** DEL CUETO MARKETING GROUP, INC. Principal Place of Business Mailing Address 4841 BILTMORE DRIVE 2307 DOUGLAS ROAD SUITE 200 MIAMI, FL 33145 US CORAL GABLES, FL 33146 DO NOT WRITE IN THIS SPACE 03282007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 03-0419482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DEL CUETO, JOSE DO NOT WRITE 4841 BILTMORE DRIVE IN THIS SPACE CORAL GABLES, FL 33146 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS[\$150.00] 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. . 10. OFFICERS AND DIRECTORS SITEE NAME " DEL CUETO, JOSE STREET ADDRESS 4841 BILTMORE DRIVE CORAL GABLES, FL 33146 TREA TITLE DEL CUETO, CYNTHIA NAME STREET ADDRESS 4841 BILTMORE DRIVE CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS City-St-2ig TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME" STREET ADDRÉSS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED