

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018720

FILED
Jul 16, 2008
Secretary of State

Entity Name: DEL CUETO MARKETING GROUP, INC.

Current Principal Place of Business:

2307 DOUGLAS ROAD SUITE 200
MIAMI, FL 33145 US

New Principal Place of Business:

2900 SW 28TH TERRACE
SUITE 700-PH
MIAMI, FL 33133 US

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, JOSE
4841 BILTMORE DRIVE
CORAL GABLES, FL 33146 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

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, JOSE
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA DEL CUETO

CFO

07/16/2008

Electronic Signature of Signing Officer or Director

Date