

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033429

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: CUCHUCASAS CORPORATION

## Current Principal Place of Business:

9200 DADELAND BLVD.  
SUITE 320  
MIAMI, FL 33156

## New Principal Place of Business:

9200 DADELAND BLVD.  
SUITE 410  
MIAMI, FL 33156

## Current Mailing Address:

9200 DADELAND BLVD.  
SUITE 320  
MIAMI, FL 33156

## New Mailing Address:

9200 DADELAND BLVD.  
SUITE 410  
MIAMI, FL 33156

FEI Number: 47-0914526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMMONS, FOY H  
2701 S. BAYSHORE DRIVE  
SUITE 606  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

AHRENDT, CINTHIA C MRS.  
9200 S. DADELAND BLVD.  
SUITE 410  
MIAMI, FL 33156 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: CINTHIA M. AHRENDT

07/02/2004

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: D ( ) Delete  
Name: AHRENDT, CINTHIA M  
Address: 3991 ABRA AVE.  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change ( ) Addition  
Name: AHRENDT, CINTHIA M  
Address: 3991 ADRA AVE.  
City-St-Zip: MIAMI, FL 33178

Title: MR. ( ) Change (X) Addition  
Name: PAIZ, FERNANDO  
Address: 9200 S. DADELAND BLVD. # 410  
City-St-Zip: MIAMI, FL 33156

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: CINTHIA M. AHRENDT

MRS.

07/02/2004

Electronic Signature of Signing Officer or Director

Date