

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063614

Entity Name: CUCCINA OULIN, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3651 NW 79 AVENUE
MIAMI, FL 331666607

New Principal Place of Business:

Current Mailing Address:

3651 NW 79 AVENUE
MIAMI, FL 331666607

New Mailing Address:

FEI Number: 20-1020294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUAKNINE, GILBERT
3651 NW 79 AVENUE
MIAMI, FL 331666607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OUAKNINE, GILBERT
Address: 3651 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: DELGADO, JUAN M
Address: 7225 SW 146 ST. CIRCLE
City-St-Zip: PALMETTO, FL 33158

Title: VD () Delete
Name: CAJIGAS, RICARDO
Address: 3651 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OUAKNINE, GILBERT
Address: 3651 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SECR (X) Change () Addition
Name: DELGADO, JUAN M
Address: 3651 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: CAJIGAS, RICARDO
Address: 3651 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

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: RICARDO CAJIGAS

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date