

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063614

FILED
Mar 24, 2011
Secretary of State

Entity Name: CUCCINA OULIN, INC.

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: OUAKNINE, GILBERT
Address: 3651 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

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

Title: VP
Name: CAJIGAS, RICARDO
Address: 3651 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: RICARDO CAJIGAS

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date