

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063614

Entity Name: CUCCINA OULIN, INC.

FILED  
Feb 13, 2012  
Secretary of State

## Current Principal Place of Business:

3651 NW 79 AVENUE  
MIAMI, FL 331666607

## New Principal Place of Business:

3651 NW 79 AVENUE  
DORAL, FL 331666607

## Current Mailing Address:

3651 NW 79 AVENUE  
MIAMI, FL 331666607

## New Mailing Address:

3651 NW 79 AVENUE  
DORAL, FL 331666607

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:

OUAKNINE, GILBERT  
3651 NW 79 AVENUE  
DORAL, FL 331666607 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: GILBERT OUAKNINE

02/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: VP  
Name: CAJIGAS, RICARDO  
Address: 3651 NW 79 AVENUE  
City-St-Zip: DORAL, 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: GILBERT OUAKNINE

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date