2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072326

Entity Name: CUKI, INC.

FILED Sep 15, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

8842 SW 72ND ST., UNIT J-159 12536 SW 88TH STREET

MIAMI, FL 33173 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

8842 SW 72ND ST., UNIT J-159 12536 SW 88TH STREET MIAMI, FL 33173 MIAMI, FL 33185

FEI Number: 20-1159392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LANCE JOSEPH ESQ., P.A.
 DE LOS REYES, ORLANDO

 9990 SW 77TH AVE., PH-9
 12536 SW 88TH STREET

 MIAMI, FL 33156 US
 MIAMI, FL 33185 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: ORLANDO DE LOS REYES 09/15/2005

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: PD () Delete Title: PD (X) Change () Addition

 Name:
 SANTAGATI, STEPHANIE
 Name:
 DE LOS REYES, DIANA

 Address:
 8842 SW 72ND ST., UNIT J-159
 Address:
 12536 SW 88TH STREET

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33185

Title: VD Title: VD (X) Change () Addition () Delete Name: DE LOS REYES, DIANA Name: DE LOS REYES, ORLANDO 14215 SW 50TH STREET 12536 SW 88TH STREET Address: Address: MIAMI, FL 33175 MIAMI, FL 33185 City-St-Zip: City-St-Zip:

Title: Title: STD () Delete (X) Change () Addition CONTADOR, MAXIMILIANO Name: CONTADOR, MAXIMILIANO Name: 15430 SW 20TH LANE 12536 SW 88TH STREET Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33185

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: DIANA DE LOS REYES PRES 09/15/2005