

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004816

Entity Name: CUANA COMPONENTS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

105 HIGHLAND AVE.
DEBARY, FL 32713 US

New Principal Place of Business:

1750 SOUTH VOLUSIA AVENUE
SUITE 5
ORANGE CITY, FL 32763 US

Current Mailing Address:

105 HIGHLAND AVE.
DEBARY, FL 32713 US

New Mailing Address:

1750 SOUTH VOLUSIA AVENUE
SUITE 5
ORANGE CITY, FL 32763 US

FEI Number: 26-4059809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, JOSEPH
105 HIGHLAND AVE.
DEBARY, FL 32713 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: PVST
Name: COONEY, JOSEPH
Address: 105 HIGHLAND AVE.
City-St-Zip: DEBARY, FL 32713 US

Title: D
Name: COONEY, JOSEPH
Address: 105 HIGHLAND AVE.
City-St-Zip: DEBARY, FL 32713 US

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: JOSEPH COONEY

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04/29/2011

Electronic Signature of Signing Officer or Director

Date