2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089363

Entity Name: DEL CUZCO ENTERPRISES INC

FILED Apr 05, 2009 Secretary of State

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

2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200

MIAMI, FL 33145 MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 US

FEI Number: 65-0624404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLORIDA ANNUAL REPORT SERVICES INC. 2300 CORAL WAY #200 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KRIKLER, MIGUEL Name: KRIKLER, MIGUEL

Address: 20379 W. COUNTRY CLUB DRIVE, APT. 2239 Address: 20379 W. COUNTRY CLUB DRIVE, APT. 2239

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180 US

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

Name: KRIKLER, YONA M Name: KRIKLER, YONA M

Address: 20379 W. COUNTRY CLUB DRIVE, APT. 2239 Address: 20379 W. COUNTRY CLUB DRIVE, APT. 2239

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180 US

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: MIGUEL KRIKLER P 04/05/2009