

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057429

Entity Name: CUIXART, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1414 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

215 BISCAYNE BLVD
320
MIAMI, FL 33137

Current Mailing Address:

260 CRANDON BLVD, SUITE 32
PMB-221
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0765770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GRELLE, ALAIN
176 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DE GRELLE, ALAIN
Address: 176 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: MONTERO, CECILIA
Address: 176 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAIN DE GRELLE

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date