

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057429

Entity Name: CUIXART, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD,
32 - PMB 221
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD,
32 - PMB 221
MIAMI, 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 BISCAVNE, 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MONTERO, CECILIA
Address: 176 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

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: ALAIN DE GRELLE

_____ Electronic Signature of Signing Officer or Director

PRES

01/14/2011

_____ Date