2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P97000067342 04-04-2005 90067 003 ***150.00 1. Entity Name CUCO HOLDINGS, INC. Mailing Address Principal Place of Business 4141 N.W. 36 AVENUE 4141 N.W. 36 AVENUE SUITE 202 MIAMI FL 33142 SUITE 202 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0778990 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLARKSON, JUNE M'ESO Street Address (P.O. Box Number is Not Acceptable) 2640 HOLLÝWOOD BLVD. SUITE: 201 HOLLYWOOD FL 33020 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ---SIGNATURE . Signature, typed or printed name of agistazed agent and trie a applicable (NOTE: Registered Agent signature required when resussisting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DILE □ Delete FITLE ☐ Addition BLASI MALVAR, DIANE NAME MAME 4141 NW 36 AVENUE SUITE 202 STREET ADDRESS STREET ADDRESS MIAMI FL 33020 CHY-51-712 CITY-51-71P ☐ Change DILE Deleta TILLE ☐ Addition MALVAR, VICTOR M NAME NAME STREET ADDRESS 4141 NW 36 AVENUE SUITE 202 STREET ADDRESS MIAMI FL 33020 CITY-ST-ZIP CITY-ST-71P Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE" Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-7/P CITY-ST-ZIP HILE ☐ Celete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes, I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or bustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addressmith all other like empowered. SIGNATURE: A

FILED