2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2006 08:00 AM DOCUMENT # P97000067342 **Secretary of State** 1. Entity Name CUCO HOLDINGS, INC. Principal Place of Business Mailing Address 4141 N.W. 36 AVENUE SUITE 202 MIAMI FL 33142 4141 N.W. 36 AVENUE SUITE 202 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0778990 Not Applicat Zιρ Country Zip 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 CLARKSON, JUNE M ESQ Street Address (P.O. Box Number is Not Acceptable) 2640 HOLLYWOOD BLVD. **SUITE 201** HOLLYWOOD FL 33020 Zio Code City 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 ENTE Signature, typi-dide printed name of segistered agent and title if applicable (NOTE: Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 \$5.00 May E 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Delete NAME BLASI MALVAR, DIANE STREET ADDRESS STREET ADDRESS 4141 NW 36 AVENUE SUITE 202 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33020 ☐ Change ☐ Delete Addition U00000443894 MALVAR, VICTOR M NAME HAME 03/06/06-30029-021 150.00 STREET ADDRESS 4141 NW 36 AVENUE SUITE 202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33020** ☐ Change ☐ Artic 7711.1 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-70P ☐ Change □ 6.77* TITLE Deleta NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Acc ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET AODRESS CHY-ST-7/P CITY-ST-ZIP Change ☐ A· ∵ TITLE ☐ Delete TOTALE. MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further 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 oath, that I am an officer or direction 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 in Block 10 or Block 1

FILED

SIGNATURE: Scare Clause Chalvar DicecTOR 2-18:06 305-638-1770

if changed, or on an attachment with an address, with all other like empowered