

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067342

Entity Name: CUCO HOLDINGS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4141 N.W. 36 AVENUE
SUITE 202
MIAMI, FL 33142

New Principal Place of Business:

14988 NW HWY 464B
MORRISTON, FL 32668

Current Mailing Address:

4141 N.W. 36 AVENUE
SUITE 202
MIAMI, FL 33142

New Mailing Address:

14988 NW HWY 464B
MORRISTON, FL 32668

FEI Number: 65-0778990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKSON, JUNE M ESQ
2640 HOLLYWOOD BLVD.
SUITE 201
HOLLYWOOD, FL 33020 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: D
Name: BLASI MALVAR, DIANE
Address: 14988 NW HWY 464B
City-St-Zip: MORRISTON, FL 32668

Title: D
Name: MALVAR, VICTOR M
Address: 14988 NW HWY 464B
City-St-Zip: MORRISTON, FL 32668

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: DIANE MALVAR

SECT

04/29/2010

Electronic Signature of Signing Officer or Director

Date