

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067342

Entity Name: CUCO HOLDINGS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

14988 NW HWY 464B
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

14988 NW HWY 464B
MORRISTON, FL 32668

New Mailing Address:

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

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date