

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000011918

Entity Name: CUCO COMPANY AMERICA, CORP

Current Principal Place of Business:

240 CRANDON BLVD
SUITE 240
KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BLVD
SUITE 240
KEY BISCAYNE, FL 33149 US

FEI Number: 47-3024469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES INC
150 SE 2ND AVE
SUITE 404
MIAMI, FL 33131 US

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

Officer/Director Detail :

Title P
Name YUSTE PEREZ, JUAN A
Address 881 OCEAN DRIVE
APT# 13C
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name IZQUIERDO BARRASO, OLGA
Address 881 OCEAN DRIVE
APT# 13C
City-State-Zip: KEY BISCAYNE 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: YUSTE PEREZ , JUAN A

P

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date