2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023445

MIAMI, FL 33187

City-St-Zip:

Entity Name: M.A. CRUZ & ASSOCIATES, INC.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3401 NW 82 AVENUE. 350 MIAMI, FL 33122 **Current Mailing Address: New Mailing Address:** 16852 SOUTHWEST 148TH AVENUE MIAMI, FL 33187 FEI Number: 03-0400901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIGUEL A CRUZ 3401 NW 82 AVE SUITE 350 DORAL, FL 33122 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition CRUZ, MIGUEL A Name: Name: 16852 SOUTHWEST 148TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip: Title: VTD () Delete Title: () Change () Addition CRUZ, CONSUELO P Name: Name: 16852 SOUTHWEST 148TH AVENUE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONSUELO CRUZ VP 03/27/2009