2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059103

ARCADIA, FL 34266

City-St-Zip:

Entity Name: JM CRUZ ENTERPRISES INC.

FILED May 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2172 N.E. BISHOP STREET ARCADIA, FL 34266 **Current Mailing Address: New Mailing Address:** 2172 N.E. BISHOP STREET ARCADIA, FL 34266 FEI Number: 20-2756438 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: GARCIA, LOUIS D 13446 S.W. 62ND STREET MIAMI, FL 33183 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CRUZ, JAIME JOEL Name: Name: 2172 N.E. BISHOP STREET Address: Address: City-St-Zip: ARCADIA, FL 34266 City-St-Zip: () Delete Title: Title: () Change () Addition Name: CRUZ, MARIA BELEN Name: 2172 N.E. BISHOP STREET 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: MARIA CRUZ PRES 05/09/2007