2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109265

Entity Name: CRUZ INSTALLATION INC

FILED Aug 07, 2012 Secretary of State

9915 W OKEECHOBEE ROAD #5509 HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

9915 W OKEECHOBEE ROAD #5509 HIALEAH GARDENS, FL 33016

FEI Number: 20-5412992 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:

CRUZ, ROLANDO A 9915 W OKEECHOBEE ROAD #5509 HIALEAH GARDENS, FL 33016 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

OFFICERS AND DIRECTORS:

Title: [

Name: CRUZ, ROLANDO A

Address: 9915 W OKEECHOBEE ROAD #5509 City-St-Zip: HIALEAH GARDENS, FL 33016

Title: S

Name: MAS, ULISES

Address: 9915 W OKEECHOBEE #5509 City-St-Zip: HIALEAH GARDENS, FL 33016

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: ROLANDO A CRUZ D 08/07/2012