

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028898

FILED
Mar 17, 2010
Secretary of State

Entity Name: ACRUX GROUP INC

Current Principal Place of Business:

6245 SW KENDALE LAKES CIRCLE STE A-215
MIAMI, FL 33183

New Principal Place of Business:

6245 SW KENDALE LAKES CIRCLE
A215
MIAMI, FL 33183

Current Mailing Address:

6245 SW KENDALE LAKES CIRCLE STE A-215
MIAMI, FL 33183

New Mailing Address:

6245 SW KENDALE LAKES CIRCLE
A215
MIAMI, FL 33183

FEI Number: 26-4608879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINZON, MARTHA Y
6245 SW KENDALE LAKES CIRCLE STE A-215
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PINZON, MARTHA Y
6245 SW KENDALE LAKES CIRCLE
A215
MIAMI, FL 33183 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:

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PINZON, MARTHA Y
Address: 6245 SW KENDALE LAKES CR STE A-215
City-St-Zip: MIAMI, FL 33183

Title: VD
Name: MUNOZ, JOAQUIN
Address: 6245 SW KENDALE LAKES CR STE A-215
City-St-Zip: MIAMI, FL 33183

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: MARTHA YANEDT PINZON

PD

03/17/2010

Electronic Signature of Signing Officer or Director

Date