

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028898

FILED
Apr 28, 2011
Secretary of State

Entity Name: ACRUX GROUP INC

Current Principal Place of Business:

6245 SW KENDALE LAKES CIRCLE
A215
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6245 SW KENDALE LAKES CIRCLE
A215
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-4608879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date