

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070118

FILED
Aug 20, 2012
Secretary of State

Entity Name: NODA CRUZ CORP.

Current Principal Place of Business:

1643 BRICKELL AVE
#1102
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVE
#1102
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 45-2933941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NINOSKA
8186 SW 85 TERR
MIAMI, FL 33143 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: P
Name: NODA CRUZ, MARIA L
Address: 1643 BRICKELL AVE #1102
City-St-Zip: MIAMI, FL 33129 IS

Title: VP,S
Name: RODRIGUEZ, NINOSKA A
Address: 8186 SW 85 TERR
City-St-Zip: MIAMI, FL 33143 US

Title: T
Name: RODRIGUEZ, LUIS H
Address: 8185 SW 85 TERR
City-St-Zip: MIAMI, FL 33143

Title: D
Name: RODRIGUEZ, LISETTE C
Address: 1643 BRICKELL AVE #1102
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: RODRIGUEZ, ARELYS
Address: 1643 BRICKELL AVE. #1102
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: RODRIGUEZ, MARIA A
Address: 1643 BRICKELL AVE. #1102
City-St-Zip: MIAMI, FL 33129 US

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: HUMBERTO RODRIGUEZ

MR.

08/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date