

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 18, 2007
Secretary of State**

DOCUMENT# P97000000617

Entity Name: CRUZ DELIVERY SERVICE, INC.

Current Principal Place of Business:

764 NW 29TH ST
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

9404 S.W. 8TH TERR.
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0726861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, PATRICIA
9404 S.W. 8TH TERR.
MIAMI, FL 33174 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: D () Delete
Name: CRUZ, ALFREDO
Address: 9404 S.W. 8TH TERR.
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: CRUZ, PATRICIA
Address: 9404 S.W. 8TH TERR.
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: OJEDA, ROLANDO
Address: 12261 SW 28 ST
City-St-Zip: MIAMI, FL 33175

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: PATRICIA CRUZ

D

07/18/2007

Electronic Signature of Signing Officer or Director

Date