

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21357

FILED
Mar 15, 2011
Secretary of State

Entity Name: PELL/CRUZ INVESTMENTS INC.

Current Principal Place of Business:

6061 COLLINS AVE #23C
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6061 COLLINS AVE #23C
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0371871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLITERO, RONALD
6061 COLLINS AVE #23C
MIAMI BEACH, FL 33140 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: PELLITERO, RONALD
Address: 6061 COLLINS AVE #23C
City-St-Zip: MIAMI BCH, FL

Title: STD
Name: PELLITERO, MARIA P
Address: 6061 COLLINS AVE., SUITE 23-C
City-St-Zip: MIAMI BCH., FL

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: RONALD PELLITERO

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date