

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119374

Entity Name: CRUZAT GROUP, INC.

Current Principal Place of Business:

11526 W STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

11526 W STATE ROAD 84
DAVIE, FL 33325

FEI Number: 65-1161756

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CRUZAT, GONZALO
11526 W STATE ROAD 84
DAVIE, FL 33325 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------------|-----------------|-----------------------|
| Title | P | Title | VP |
| Name | CRUZAT, GONZALO | Name | SANCHEZ, CLAUDIA P |
| Address | 11526 W STATE ROAD 84 | Address | 11526 W STATE ROAD 84 |
| City-State-Zip: | DAVIE FL 33325 | City-State-Zip: | DAVIE FL 33325 |

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: GONZALO CRUZAT

PRESIDENT

02/12/2017

Electronic Signature of Signing Officer/Director Detail

Date