SIGNATURE: PHILIP CRUZ

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

Entity Name: CRUZ SHIPPING CORP

DOCUMENT# P10000013170

Current Principal Place of Business:

20423 SR7 STE F6 BOCA RATON, FL 33498

Current Mailing Address:

20423 SR7 STE F6 BOCA RATON, FL 33498 US

FEI Number: 27-1895487

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CRUZ, PHILIP 20423 SR7 STE F6 BOCA RATON, FL 33498 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:

Officar/Director Dotail

Unicendirector Detail.			
Title	Р	Title	VP
Name	CRUZ, PHILIP	Name	CRUZ, MARIA E
Address	11488 SEA GRASS CIRCLE	Address	11488 SEA GRASS CIRCLE
City-State-Zip:	BOCA RATON FL 33498	City-State-Zip:	BOCA RATON FL 33498

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

PRESIDENT

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2014 Secretary of State CC7469418294

Certificate of Status Desired: No

02/27/2014

Date

Date