2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21357

Entity Name: PELL/CRUZ INVESTMENTS INC.

Current Principal Place of Business:

6061 COLLINS AVE #23C MIAMI BEACH, FL 33140

Current Mailing Address:

6061 COLLINS AVE #23C MIAMI BEACH, FL 33140

FEI Number: 65-0371871 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELLITERO, RONALD 6061 COLLINS AVE #23C MIAMI BEACH, FL 33140 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

FILED Feb 28, 2014

Secretary of State

CC6147006233

Officer/Director Detail:

Title P Title STD

Name PELLITERO, RONALD Name PELLITERO, MARIA P

Address 6061 COLLINS AVE #23C Address 6061 COLLINS AVE., SUITE 23-C

City-State-Zip: MIAMI BCH FL City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/28/2014