

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06713

FILED
Jan 19, 2012
Secretary of State

Entity Name: CARLOS CRUZ, P.A.

Current Principal Place of Business:

1526 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

8340 NW 162 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

1526 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

8340 NW 162 STREET
MIAMI LAKES, FL 33016

FEI Number: 59-2050901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, CARLOS
1526 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRUZ, CARLOS
8340 NW 162 STREET
MIAMI LAKES, FL 33016 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: CARLOS CRUZ

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, CARLOS
Address: 8340 NW 162 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: CARLOS CRUZ

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date