

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004842

Entity Name: CRUZ GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

116 ALHAMBRA CIR., STE 120
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431436
MIAMI, FL 33243

New Mailing Address:

FEI Number: 94-3452180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, WILLIAM R
201 ARVIDA PARKWAY
CORAL GABLES, FL 33156 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: CPS
Name: CRUZ, CARMEN P
Address: 116 ALHAMBRA CIR., STE 120
City-St-Zip: CORAL GABLES, FL 33134

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: CARMEN CRUZ

MRS

04/30/2011

Electronic Signature of Signing Officer or Director

Date