

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001416

Entity Name: CRUZ USA INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

8181 N. TAMIAMI TRAIL, SUITE 105
SARASOTA, FL 34243

New Principal Place of Business:

8181 N. TAMIAMI TRAIL, SUITE 104
SARASOTA, FL 34243

Current Mailing Address:

8181 N. TAMIAMI TRAIL, SUITE 105
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 27-4788089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIUS, JAMES D
8181 N. TAMIAMI TRAIL, SUITE 105
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

JULIUS, JAMES D
8181 N. TAMIAMI TRAIL, SUITE 104
SARASOTA, FL 34243 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: JULIUS, JAMES D
Address: 8181 N. TAMIAMI TRAIL, SUITE 104
City-St-Zip: SARASOTA, FL 34243

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: JAMES D. JULIUS

SEC

04/28/2012

Electronic Signature of Signing Officer or Director

Date