

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62575

FILED
Jan 05, 2008
Secretary of State

Entity Name: CRUISING GEAR INTERNATIONAL CORPORATION

Current Principal Place of Business:

3750 SW 28 ST
SUITE 416
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3750 SW 28 ST
SUITE 416
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2326643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, FORTUNATO
2735 SW 27 AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARROYO, FORTUNATO
3605 LE JEUNE RD.
MIAMI, FL 33146 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: FORTUNATO ARROYO

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARROYO, FORTUNATO,
Address: 2735 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ARROYO, FORTUNATO,
Address: 3605 LE JEUNE RD.
City-St-Zip: MIAMI, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FORTUNATO ARROYO

MR.

01/05/2008

Electronic Signature of Signing Officer or Director

Date