

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62575

FILED
Mar 16, 2011
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
3605 LE JEUNE RD.
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

ARROYO, FORTUNATO SR.
3605 LE JEUNE RD.
UNIT 416
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

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ARROYO, FORTUNATO SR.
Address: 3605 LE JEUNE RD.
City-St-Zip: MIAMI, FL 33146 US

Title: PSTD
Name: ARROYO, FORTUNATO SR.
Address: 3750NW 28ST UNIT 416
City-St-Zip: MIAMI, FL 33142 US

Title: PSTD
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Title: PSTD
Name: ARROYO, FORTUNATO SR.
Address: 3750NW 28ST UNIT 416
City-St-Zip: MIAMI, FL 33142 US

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: FORTUNATO ARROYO

MR.

03/16/2011

Electronic Signature of Signing Officer or Director

Date