

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68518

FILED
Feb 19, 2011
Secretary of State

Entity Name: J.M. CRUZ INCORPORATED

Current Principal Place of Business:

% INOCENCIO ROGER CRUZ
565 W 27TH ST
HIALEAH, FL 330101322

New Principal Place of Business:

Current Mailing Address:

% INOCENCIO ROGER CRUZ
565 W 27TH ST
HIALEAH, FL 330101322

New Mailing Address:

FEI Number: 59-2385370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, INOCENCIO ROGER
565 W 27TH ST
HIALEAH, FL 33010 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: PDT
Name: CRUZ, INOCENCIO P.
Address: 565 W. 27TH STREET
City-St-Zip: HIALEAH, FL

Title: DV
Name: FRANCISCO, CRUZ J
Address: 565 W. 27TH STREET
City-St-Zip: HIALEAH, FL

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: INOCENCIO CRUZ

OWNE

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date