

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04310

FILED  
Jul 21, 2009  
Secretary of State

Entity Name: SANTA CRUZ INVESTMENTS, INC.

## Current Principal Place of Business:

SECTION NO. 1410  
P.O. BOX 02-5289  
MIAMI, FL 331025289 US

## New Principal Place of Business:

7801 NW 37ST SECTION 1410  
MIAMI, FL 33166 US

## Current Mailing Address:

SECTION NO. 1410  
P.O. BOX 02-5289  
MIAMI, FL 331025289 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARALES, HAROLDO  
9835 NW 43RD TERR.  
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: MORALES ERAZO, HAROLDO  
Address: SECTION NO. 1410 P.O. BOX 02-5289 N/A  
City-St-Zip: MIAMI, FL 331025286

Title: DVS ( ) Delete  
Name: S. CRUZ DE MORALES, MARIA  
Address: SECTION NO. 1410 P.O. BOX 20-5289 N/A  
City-St-Zip: MIAMI, FL 331025286

Title: AS ( ) Delete  
Name: SAEZ, PEDRO P.  
Address: 5200 BLUE LAGOON DRIVE, SUITE 700  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: MORALES ERAZO, HAROLDO  
Address: 7801 NW 37ST SECTION 1410  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HAROLDO MORALES

MR

07/21/2009

Electronic Signature of Signing Officer or Director

Date