

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63156

FILED
Apr 25, 2012
Secretary of State

Entity Name: CRUZ GORRIAS AND ASSOCIATES ACCOUNTING AND TAX SERVICES, INC.

Current Principal Place of Business:

7175 SW 8TH STREET
SUITE 216
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7175 SW 8TH STREET
SUITE #216
MIAMI, FL 33144

New Mailing Address:

7175 SW 8TH STREET
SUITE 216
MIAMI, FL 33144

FEI Number: 65-0016032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RAFAEL
6830 S.W. 156TH CT.
MIAMI, FL 33193 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: PST
Name: CRUZ, RAFAEL
Address: 6830 S.W. 156TH CT.
City-St-Zip: MIAMI, FL 33193

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: RAFAEL CRUZ

PST

04/25/2012

Electronic Signature of Signing Officer or Director

Date