

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000012

FILED
Apr 30, 2007
Secretary of State

Entity Name: CRUZ CASTILLO CONSULTING, INC.

Current Principal Place of Business:

6220 ORANGE BLOSSOM TRAIL
SUITE 173
ORLANDO, FL 32809

New Principal Place of Business:

6220 ORANGE BLOSSOM TRAIL
SUITE 173
ORLANDO, FL 32809 US

Current Mailing Address:

6220 ORANGE BLOSSOM TRAIL
SUITE 175
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 01-0618860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, CRUZ E
6220 ORANGE BLOSSOM TRAIL
SUITE 175
ORLANDO, FL 32809 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: PD () Delete
Name: CASTILLO, CRUZ E
Address: P.O. BOX 420748
City-St-Zip: KISSIMMEE, FL 34742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRUZ E CASTILLO

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date