2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P00000066670 1. Entity Name CRUZ & CRUZ INVESTMENTS, INC. Principal Place of Business Mailing Address 10630 SW 7TH TERR 10630 SW 7TH TERR MIAMI: FL 33174 MIAMI FL 33174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-1026050 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ-CRUZN, ARACELY 10630 SW 7TH TERR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution... 🔭 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Delete CRUZ, VICTOR I NAME NAME U000000690300 10630 SW 7TH TERR STREET ADDRESS STREET ADDRESS 04/11/07-80071-011 150.00 MIAMI FL 33174 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DHE ☐ Change ☐ Addition CRUZ, VICTOR I NAME. 10630 SW 7TH TERR STREET ADDRESS STREET ADDRESS **MIAMI FL 33174** CITY-ST-ZIP CITY-ST-ZIP SD HE ☐ Delete TITLE ☐ Change Addition GONZALEZ, ARACELY CRUZ NAME NAME 10630 SW 7TH TERR STREET ADDRESS STREET ADDRESS **MIAMI FL 33174** CHY-SI-7IP CITY-ST-ZIP TITLE Delele TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+S1-71P HHE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STRIET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I heroby cortify that the information sypplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officor or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/07

786-35-8236