

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086346

FILED
Feb 26, 2009
Secretary of State

Entity Name: CRUISE TECHNOLOGIES, INC.

Current Principal Place of Business:

1015 N. AMERICAN WAY
SUITE 128
MIAMI, FL 33132

New Principal Place of Business:

1015 NORTH AMERICA WAY
SUITE 128
MIAMI, FL 33132

Current Mailing Address:

1015 N. AMERICAN WAY
SUITE 128
MIAMI, FL 33132

New Mailing Address:

1015 NORTH AMERICA WAY
SUITE 128
MIAMI, FL 33132

FEI Number: 65-1042398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSOUFIS, LAMBROS
1015 N. AMERICAN WAY
SUITE 128
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KATSOUFIS, LAMBROS
1015 NORTH AMERICA WAY
SUITE 128
MIAMI, FL 33132 US

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: LAMBROS KATSOUFIS

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KATSOUFIS, PARIS
Address: 1015 N. AMERICAN WAY, SUITE 128
City-St-Zip: MIAMI, FL 33132

Title: T/D () Delete
Name: DAVIS, MARK
Address: 1015 N. AMERICAN WAY, SUITE 128
City-St-Zip: MIAMI, FL 33132

Title: S/D () Delete
Name: KATSOUFIS, LAMBROS
Address: 1015 N. AMERICAN WAY, SUITE 128
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KATSOUFIS, PARIS
Address: 1015 NORTH AMERICA WAY, SUITE 128
City-St-Zip: MIAMI, FL 33132

Title: T/D (X) Change () Addition
Name: DAVIS, MARK
Address: 1015 NORTH AMERICA WAY, SUITE 128
City-St-Zip: MIAMI, FL 33132

Title: S/D (X) Change () Addition
Name: KATSOUFIS, LAMBROS
Address: 1015 NORTH AMERICA WAY, SUITE 128
City-St-Zip: MIAMI, FL 33132

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: LAMBROS KATSOUFIS

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02/26/2009

Electronic Signature of Signing Officer or Director

Date