

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086346

FILED
Jan 28, 2011
Secretary of State

Entity Name: CRUISE TECHNOLOGIES, INC.

Current Principal Place of Business:

1015 NORTH AMERICA WAY
SUITE 128
MIAMI, FL 33132

New Principal Place of Business:

1801 SW 3RD AVE.
SUITE 200
MIAMI, FL 33129

Current Mailing Address:

1015 NORTH AMERICA WAY
SUITE 128
MIAMI, FL 33132

New Mailing Address:

1801 SW 3RD AVE.
SUITE 200
MIAMI, FL 33129

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 NORTH AMERICA WAY
SUITE 128
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KATSOUFIS, LAMBROS
1801 SW 3RD AVE.
SUITE 200
MIAMI, FL 33129 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

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KATSOUFIS, PARIS
Address: 1801 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33129

Title: T/D
Name: DAVIS, MARK
Address: 1801 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33129

Title: S/D
Name: KATSOUFIS, LAMBROS
Address: 1801 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33129

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: LAMBROS KATSOUFIS

S/D

01/28/2011

Electronic Signature of Signing Officer or Director

Date