2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2004 8:00 am Secretary of State **DOCUMENT # P01000014729** 03-24-2004 90001 020 ***150.00 1. Entity Name CRUZLEAL ENTERTAINMENT, INC. Principal Place of Business Mailing Address 15585 SW 76 LN 15585 SW 76 LN 1661201 MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212004 Chg-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 65-1084884 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEAL, ANABEL CRUZ, ARMANDO R (P.O. Box Number is Not Acceptable) 7007 SW 120 AVENUE MIAMI, FL 33183 MIAMI 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 Leal Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent sig 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After.May.1, 2004.Fee.will.be.\$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Change Addition CRUZ, ARMANDO R NAME NAME 15585 SW 76 LN # 81 STREET ADDRESS 15585 SW 76 LANE #81 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP MIAMI FL ίπιε VSD · YSD Delete TITLE ☐ Addition Change Cruz, Armando R. HERNANDEZ, ANABEL L NAME NAME 15585 8W 74 LN# 81 STREET ADDRESS 15585 SW 76 LANE #81 STREET ADDRESS CITY-SI-7P MIAMI, FL 33193 CITY-ST-7IP miani FL 33193 TITLE Defete TITLE Change ■ Addition Armando R. NAME CACERES, YOANKA O NAME. \$W 74 W # 81 STREET ADDRESS 7007 SW 120 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP FL 33193 MIALLI TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. 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 officer or director of the corporation or the receiver or mustes 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 apidipss, with all other like empowered. SIGNATURE

FILED