

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014729

FILED
Apr 17, 2006
Secretary of State

Entity Name: CRUZLEAL ENTERTAINMENT, INC.

Current Principal Place of Business:

15585 SW 76 LN
81
MIAMI, FL 33193

New Principal Place of Business:

15585 SW 76 LANE
81
MIAMI, FL 33193

Current Mailing Address:

15585 SW 76 LN
81
MIAMI, FL 33193

New Mailing Address:

15585 SW 76 LANE
81
MIAMI, FL 33193

FEI Number: 65-1084884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, ANABEL
15585 SW 76 LANE
#81
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LEAL, ANABEL
15585 SW 76 LANE
81
MIAMI, FL 33193 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: ANABEL LEAL

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEAL, ANABEL
Address: 15585 SW 76 LANE #81
City-St-Zip: MIAMI, FL 33193

Title: VSD () Delete
Name: CRUZ, ARMANDO R
Address: 15585 SW 76 LANE #81
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: CRUZ, ARMANDO
Address: 15585 SW 76 LANE, #81
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEAL, ANABEL
Address: 15585 SW 76 LANE UNIT 81
City-St-Zip: MIAMI, FL 33193

Title: VSD (X) Change () Addition
Name: CRUZ, ARMANDO R
Address: 15585 SW 76 LANE UNIT 81
City-St-Zip: MIAMI, FL 33193

Title: SD (X) Change () Addition
Name: CRUZ, ARMANDO
Address: 15585 SW 76 LANE, UNIT 81
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: ANABEL LEAL

PD

04/17/2006

Electronic Signature of Signing Officer or Director

Date