

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082386

FILED
Feb 17, 2011
Secretary of State

Entity Name: CRUZ CRAFT DESIGN CORP

Current Principal Place of Business:

3220 NW 65TH ST.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3220 NW 65TH ST.
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1133926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RICHARD
3220 NW 65TH STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, RICHARD
Address: 3220 NW 65TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD
Name: CRUZ, TERESITA
Address: 3220 NW 65TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RICHARD CRUZ

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date