

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018376

FILED
Feb 17, 2012
Secretary of State

Entity Name: CRUZ CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

835 MARIANA AV.
CORAL GABLES, FL 33134

New Principal Place of Business:

835 MARIANA AV.
CORAL GABLES, FL 33134 US

Current Mailing Address:

835 MARIANA AV.
CORAL GABLES, FL 33134

New Mailing Address:

835 MARIANA AV.
CORAL GABLES, FL 33134 US

FEI Number: 01-0610362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JUAN J MR.
835 MARIANA AV.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRUZ, JUAN J SR.
835 MARIANA AV.
CORAL GABLES, FL 33134 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: JUAN JOSE CRUZ

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CRUZ, JUAN J SR.
Address: 835 MARIANA AV.
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN JOSE CRUZ

PSD

02/17/2012

Electronic Signature of Signing Officer or Director

Date