

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035954

FILED
Apr 30, 2009
Secretary of State

Entity Name: CRUZ REALTY AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

9781 NW 91 COURT
MEDLEY, FL 33178

New Principal Place of Business:

16371 NW 57TH AVENUE
MIAMI LAKES, FL 33014

Current Mailing Address:

9781 NW 91 COURT
MEDLEY, FL 33178

New Mailing Address:

16371 NW 57TH AVENUE
MIAMI LAKES, FL 33014

FEI Number: 02-0577678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, HECTOR
9781 NW 91 COURT
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

CRUZ, HECTOR
16371 NW 57TH AVENUE
MIAMI LAKES, FL 33014 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, HECTOR
Address: 9781 NW 91 COURT
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: CRUZ, CONCHITA
Address: 9781 NW 91 COURT
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, HECTOR
Address: 16371 NW 57TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: CRUZ, CONCHITA
Address: 16371 NW 57TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: HECTOR CRUZ

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date