2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P02000095463 1. Entity Name CRUZ HERRERA INVESTMENT CORP. Principal Place of Business Mailing Address 10630 SW 7 TERR MIAMI FL 33174 10630 SW 7 TERR MIAMI FL 33174 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 51-0464173 Not Applicable Ζıp Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRUZ, VICTOR I 10630 SW 7 TERR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** City Zio Code 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. SIGNATURE Squatere, typod or primed name of regulatined amenter in the Hampleacon fNOTE: Registered Agent singature rendered whom reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change Addition CRUZ, VICTOR I NAME NAME STREET ADDRESS 10630 SW 7 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-7IP TITLE Derete TITLE U00000923763 🗆 Change ■ Addition HERRERA, JOSE NAME MAM 05/16/08-80045-002 150.00 CTREET ADDRESS 10630 SW 7 TERR STREET ADDRESS CITY-ST-7IP MIAMI FL 33174 CITY-ST-ZIP TITLE Daiete 31/1 F Change ☐ Addition NAME GONZALEZ, ARACELY NAME STREET ADDRESS STREET ADDRESS 10630 SW 7 TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174 TITLE Delete TITLE Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIP TITLE Deiete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 🖆 Deiele TITLE ☐ Change Addition | NAME

12. I hereby certify that the information subplied with this filing does not qualify for the exemptions contained in Section 119, 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 reference or trustee 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 address, with all other like empowered.

CITY-ST-ZIP

name Street address

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/08

786-382823