

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101673

Entity Name: CARLOS M. CRUZ, P.A.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

3725 SO OCEAN DR, UNIT 503
HOLLYWOOD, FL 33018 BR

New Principal Place of Business:

Current Mailing Address:

PO BOX 279517
MIRAMIR, FL 330279517

New Mailing Address:

PO BOX 279517
MIRAMAR, FL 33027 95

FEI Number: 04-3714104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTILLO, JOSE E P.A.
10051 PINES BLVD.
SUITE A
PEMBROKE PINES, FL 33024 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: PSD
Name: CRUZ, CARLOS M
Address: PO BOX 279517
City-St-Zip: MIRAMAR, FL 33027 BR

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: CARLOS M CRUZ, PA

PSD

01/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date