2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027400

FILED Mar 03, 2005 Secretary of State

Entity Name: CRUZ FAMILY OF MIAMI, INC. **Current Principal Place of Business: New Principal Place of Business:** 2810 W FLAGLER ST MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 2810 W FLAGLER ST MIAMI, FL 33135 FEI Number: 74-3082373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORIDA ANNUAL REPORT SERVICES, INC. CRUZ, CHRISTIAN 2300 CORAL WAY 8941 SW 142 AVE #2-37 MIAMI, FL 33145 MIAMI, FL 33186 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: CHRISTIAN CRUZ 03/03/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CRUZ, RAFAEL Name: Name: 9151 SW 142ND CTT Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: DST () Delete Title: () Change () Addition CRUZ, CARMEN Name: Name: 9151 SW 142ND CTT Address: Address: MIAMI, FL 33186 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL CRUZ DP 03/03/2005