2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007
Secretary of State

DOCUMENT# P03000027400

Entity Name: CRUZ FAMILY OF MIAMI, INC.

Current Principal Place of Business:

2810 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2810 W FLAGLER ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 74-3082373 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRUZ, CHRISTIAN
8941 SW 142 AVE #2-37
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CRUZ, CHRISTIAN
17325 SW 140 COURT
MIAMI, FL 33177 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: CHRISTIAN CRUZ 01/08/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: CRUZ, RAFAEL
Address: 9151 SW 142ND CTT
City-St-Zip: MIAMI, FL 33186

Title: DST ( ) Delete
Name: CRUZ, CARMEN
Address: 9151 SW 142ND CTT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL CRUZ DP 01/08/2007
Electronic Signature of Signing Officer or Director Date