

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027400

Entity Name: CRUZ FAMILY OF MIAMI, INC.

FILED
Jun 25, 2009
Secretary of State

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
17325 SW 140 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CRUZ, CHRISTIAN
51 SW 11TH STREET
525
MIAMI, FL 33130 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

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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

06/25/2009

Electronic Signature of Signing Officer or Director

Date