

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027400

FILED
Aug 08, 2011
Secretary of State

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
51 SW 11TH STREET
525
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CRUZ, CHRISTIAN
9151 SW 142 COURT
MIAMI, FL 33135 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

08/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: RAFAEL CRUZ

PRES

08/08/2011

Electronic Signature of Signing Officer or Director

Date