

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061649

Entity Name: J. CRUZ INVESTMENTS, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

1925 TRADE CENTER WAY
SUITE 1
NAPLES, FL 34109

New Principal Place of Business:

8601 NW 162 ST
MIAMI LAKES, FL 33016

Current Mailing Address:

1925 TRADE CENTER WAY
SUITE 1
NAPLES, FL 34109

New Mailing Address:

8601 NW 162 ST
MIAMI LAKES, FL 33016

FEI Number: 58-2672200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JORGE L
513 LAKE LOUISE CIR
APT 101
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LIMA, JORGE L
8601 NW 162 ST
MIAMI LAKES, FL 33016 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: JORGE L LIMA

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LIMA, JORGE L
Address: 513 LAKE LOUISE CIR
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: LIMA, JORGE L
Address: 513 LAKE LOUISIE CIR
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LIMA, JORGE L
Address: 8601 NW 162 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: LIMA, JORGE L
Address: 8601 NW 162 ST
City-St-Zip: MIAMI LAKES, FL 33016

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: JORGE L LIMA

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date