2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059103

Current Principal Place of Business:

Entity Name: JM CRUZ ENTERPRISES INC.

FILED Apr 20, 2011 Secretary of State

2172 N.E. BISHOP STREET
ARCADIA, FL 34266

Current Mailing Address:

2172 N.E. BISHOP STREET
ARCADIA, FL 34266

FEI Number: 20-2756438 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:

New Principal Place of Business:

GARCIA, LOUIS D 13446 S.W. 62ND STREET MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CRUZ, JAIME JOEL

 Address:
 2172 N.E. BISHOP STREET

 City-St-Zip:
 ARCADIA, FL 34266

Title: [

Name: CRUZ, MARIA BELEN
Address: 2172 N.E. BISHOP STREET
City-St-Zip: ARCADIA, FL 34266

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: MARIA BELEN CRUZ D 04/20/2011