

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: CRUZ BROTHERS DISTRIBUTING, INC.

Current Principal Place of Business:

10349 NW 37TH AVE.
MIAMI, FL 33147

New Principal Place of Business:

10349 NW 37TH AVENUE
MIAMI, FL 33147

Current Mailing Address:

10349 NW 37TH AVE.
MIAMI, FL 33147

New Mailing Address:

10349 NW 37TH AVENUE
MIAMI, FL 33147

FEI Number: 20-3809023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, PEDRO L
10349 NW 37TH AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CRUZ, PEDRO L
10349 NW 37TH AVENUE
MIAMI, FL 33147 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, PEDRO L
Address: 10349 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: PEDRO L CRUZ

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date