

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039957

Entity Name: CRUZ & POLANCO CORP.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

16297 S.W. 18TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16297 S.W. 18TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5301369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, DOMINIC
16297 S.W. 18TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: CRUZ, DOMINIC
Address: 16297 S.W. 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CRUZ, DOMINIC
Address: 16297 S.W. 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MRS () Change (X) Addition
Name: POLANCO, YANAIIRA
Address: 16297 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: DOMINIC CRUZ

MR

08/21/2007

Electronic Signature of Signing Officer or Director

Date