

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048064

FILED
Mar 21, 2007
Secretary of State

Entity Name: CRUZ FASHION'S CORP.

Current Principal Place of Business:

3552 UTE CIRCLE
LAKE WORTH, FL 33462 US

New Principal Place of Business:

640 BELVEDERE RD
WEST PALM BEACH
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

3552 UTE CIRCLE
LAKE WORTH, FL 33462 US

New Mailing Address:

1517 SW EDINBURGH DR
PORT SAINT LUCIE, FL 34953 US

FEI Number: 20-4632543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, YOVANIS
3552 UTE CIRCLE
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

CRUZ, YOVANIS
1517 SW EDINBURGH DR
PORT SAINT LUCIE, FL 34953 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:

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: CRUZ, YOVANIS
Address: 3552 UTE CIRCLE
City-St-Zip: LAKE WORTH, FL 33462 US

Title: VP D () Delete
Name: CRUZ, JOSE
Address: 3828 NOWATA RD
City-St-Zip: LAKE WORTH FLORIDA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: CRUZ, YOVANIS
Address: 1517 SW EDINBURGH DR
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: YOVANIS CRUZ

P D

03/21/2007

Electronic Signature of Signing Officer or Director

Date