

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027724

FILED
Jul 21, 2008
Secretary of State

Entity Name: CRUZ & CRUZ FINANCIAL GROUP INC

Current Principal Place of Business:

5015 W WATERS AVE
SUITE F
TAMPA, FL 33634

New Principal Place of Business:

5015 W WATERS AVE
SUITE B-C
TAMPA, FL 33634

Current Mailing Address:

5015 W WATERS AVE
SUITE F
TAMPA, FL 33634

New Mailing Address:

5015 W WATERS AVE
SUITE B-C
TAMPA, FL 33634

FEI Number: 20-8653742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE R
5015 W WATERS AVE
SUITE F
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CRUZ, OCTAVIO
5015 W WATERS AVE
SUITE B-C
TAMPA, FL 33634 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: OCTAVIO CRUZ

07/21/2008

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: P () Delete
Name: PEREZ, JOSE R
Address: 5015 W WATERS AVE SUITE F
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, OCTAVIO
Address: 5015 W WATERS AVE SUITE B-C
City-St-Zip: TAMPA, FL 33634

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: OCTAVIO CRUZ

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date