2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030052

Entity Name: CRZ TECHNOLOGIES CORPORATION

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7646 NW 114 PATH DORAL, FL 33178

Current Mailing Address: New Mailing Address:

7646 NW 114 PATH DORAL, FL 33178

FEI Number: 37-1539554 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:

RAMIREZ, LUIS A

988 SW 154TH PATH

MIAMI, FL 33194 US

TAX HOUSE CORPORATION

1100 S FEDERAL HWY

SECOND FLOOR
DEERFIELD BEACH, FL 33442 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: BRENO GOMES 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

DORAL, FL 33178

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: MONTEIRO BEM, CESAR Name: Address: 7646 NW 114 PATH Address:

Address: City-St-Zip:

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: CESAR BEM P 04/30/2009