

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070223

FILED
Jan 21, 2009
Secretary of State

Entity Name: CRUZ & SANZ HEALTH SERVICES, INC

Current Principal Place of Business:

4339 W WATERS AVE
SUITE B
TAMPA, FL 33614

New Principal Place of Business:

5700 MEMORIAL HWY
SUITE 109
TAMPA, FL 33615

Current Mailing Address:

7331 BROOKVIEW CIR
TAMPA, FL 33634

New Mailing Address:

FEI Number: 41-2242997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATE, YUMARY MRS
7331 BROOKVIEW CIR
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMENATE, YUMARY MRS
Address: 7331 BROOKVIEW CIR
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: CRUZ, RONALD MR
Address: 7331 BROOKVIEW CIR
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: ALONSO, RICARDO J MR
Address: 343 W 45 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
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: YUMARY CARMENATE

P

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date