

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122521

FILED
May 27, 2008
Secretary of State

Entity Name: FUSTE & DE LA CRUZ ENTERPRISES INC

Current Principal Place of Business:

14963 SW 75 TERR.
MIAMI, FL 33193

New Principal Place of Business:

3530 SW 122 AVE
MIAMI, FL 33175

Current Mailing Address:

14963 SW 75 TERR.
MIAMI, FL 33193

New Mailing Address:

3530 SW 122 AVE
MIAMI, FL 33175

FEI Number: 26-1413644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSTE, FELIX M.
14963 SW 75 TERR.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DE LA CRUZ, SARAH B
3530 SW 122 AVE
MIAMI, FL 33175 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: SARAH DE LA CRUZ

05/27/2008

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: PD () Delete
Name: FUSTE, FELIX M.
Address: 14963 SW 75 TERR.
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: DE LA CRUZ, SARA B.
Address: 14963 SW 75 TERR.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA CRUZ, SARAH B
Address: 3530 SW 122 AVE
City-St-Zip: MIAMI, 33 33175

Title: VPD (X) Change () Addition
Name: DE LA CRUZ, SARAH B
Address: 3530 SW 122 AVE
City-St-Zip: MIAMI, FL 33175

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: SARAH DE LA CRUZ

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date