2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003174

Entity Name: CRUZ APPLIANCE, INC.

FILED Feb 14, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

14721 5TH ST DADE CITY, FL 33525

FEI Number: 26-1724515 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:

CRUZ, SERVANDO 14721 5TH ST DADE CITY, FL 33525

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

CRUZ, SERVANDO Name: 37901 PINE ST Address: City-St-Zip: DADE CITY, FL 33525

Title:

Name: CRUZ, IVAN Address: 37901 PINE ST DADE CITY, FL 33525 City-St-Zip:

I hereby 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 all other like empowered.

VΡ SIGNATURE: IVAN CRUZ 02/14/2012