2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006656

Entity Name: CRUZLAW, P.A.

FILED Jun 25, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

782 NW LEJEUNE ROAD SUITE 439 782 NW LEJEUNE ROAD SUITE 439 CORAL GABLES, FL 33126

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

782 NW LEJEUNE ROAD SUITE 439 782 NW LEJEUNE ROAD SUITE 439

CORAL GABLES, FL 33126 MIAMI, FL 33126

FEI Number: 26-1797445 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, ALEJANDRINA CRUZ, ALEJANDRINA 782 NW LEJEUNE ROAD SUITE 439 782 NW LEJEUNE ROAD SUITE 439

CORAL GABLES, FL 33126 MIAMI, FL 33126 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: S/ALEJANDRINA CRUZ 06/25/2009

> 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:

() Delete Title: (X) Change () Addition

CRUZ, ALINA Name: Name: CRUZ, ALINA

782 NW LEJEUNE ROAD SUITE 439 Address: 782 NW LEJEUNE ROAD SUITE 439 Address:

City-St-Zip: CORAL GABLES, FL 33126 City-St-Zip: MIAMI, FL 33126

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: S/ALINA CRUZ DIRE 06/25/2009