

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017888

Entity Name: TONY CRUZ INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

14100 SW 54TH ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14100 SW 54TH ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-4330125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JASON
8306 MILLS DR #249
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CRUZ, ANTHONY F
14100 SW 54TH STREET
MIRAMAR, FL 33027 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: ANTHONY CRUZ

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, ANTHONY
Address: 14100 SW 54TH ST
City-St-Zip: MIRAMAR, FL 33027

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.

SIGNATURE: ANTHONY CRUZ

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date