

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002385

FILED
Apr 16, 2012
Secretary of State

Entity Name: CRUZ BELTRAN TRADING COMPANY INC.

Current Principal Place of Business:

820 SW 171ST TERRACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

17885 SW 1ST STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

3500 SWANSTONE DR
39
FORT COLLINS, CO 80525

New Mailing Address:

1931 NW 150 AVE
221
PEMBROKE PINES, FL 33028

FEI Number: 27-1659242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, ARTURO
820 SW 171ST TERRACE
PEMBOKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CRUZ, ARTURO
17885 SW 1ST STREET
PEMBOKE PINES, FL 33029 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: ARTURO CRUZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, ARTURO
Address: 17885 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: ARTURO CRUZ

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date