

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013170

Entity Name: CRUZ SHIPPING CORP

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

20423 SR7
STE F6-126
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20423 SR7
STE F6-126
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 27-1895487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRUZ, PHILIP
20423 SR7
STE F6-126
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: P
Name: CRUZ, PHILIP
Address: 11488 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: CRUZ, MARIA E
Address: 11488 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

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: PHILIP CRUZ

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date