2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038855

Entity Name: INGRID CRUZ, INC.

FILED Apr 19, 2012 Secretary of State

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

2828 CORAL WAY 1621 SW 15 ST

SUITE: 300 MIAMI, FL 33145 US MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2828 CORAL WAY 1621 SW 15 ST

SUITE: 300 MIAMI, FL 33145 US MIAMI, FL 33145 US

FEI Number: 27-2517645 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:

FAUSTO ALVAREZ, P.A.

2828 CORAL WAY

SUITE 300

CRUZ, INGRID P

1621 SW 15 ST

MIAMI, FL 33145 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.

MIAMI, FL 33145 US

SIGNATURE: INGRID CRUZ 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 CRUZ, INGRID

 Address:
 1621 SW 15 ST

 City-St-Zip:
 MIAMI, FL 33145 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: INGRID CRUZ P 04/19/2012