

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079721

FILED
Apr 28, 2012
Secretary of State

Entity Name: CRUZ PERFORMANCE INC.

Current Principal Place of Business:

17564 63RD ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17564 63RD ROAD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-3918268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ROBERT
17564 63RD ROAD NORTH
LOXAHATCHEE, FL 33470 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, ROBERT A
Address: 17564 63RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V
Name: CRUZ, WENDY
Address: 17564 63RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST
Name: CRUZ, ROBERT
Address: 118 ENGLE ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: ROBERT CRUZ

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date