

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003966

FILED
Feb 16, 2012
Secretary of State

Entity Name: CRUZ CONTROL CARRIERS CORP

Current Principal Place of Business:

9941 SW 38 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9941 SW 38 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-4546156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, AMAURY
9941 SW 38 STREET
MIAMI, FL 33165 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, AMAURY
Address: 9941 SW 38 STREET
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: CRUZ, JOSE F VP
Address: 9941 SW 38 ST
City-St-Zip: MIAMI, FL 33165

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: JOSE FELIX CRUZ

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date