

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022680

FILED
Sep 13, 2012
Secretary of State

Entity Name: CRUZ TIRES & SERVICES INC.

Current Principal Place of Business:

353 HIDEOUT LN
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

353 HIDEOUT LN
APOPKA, FL 32712

New Mailing Address:

FEI Number: 27-5345324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANATHA TAX AND ACCOUNTING SERVICES
106 E GOLF LINKS AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

MARANATHA TAX AND ACCOUNTING SERVICES
628 S BAY ST
EUSTIS, FL 32726 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: RICARDO N BARRANTES

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, ANTONIO
Address: 353 HIDEOUT LN
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: CRUZ, JOSE
Address: 353 HIDEOUT LN
City-St-Zip: APOPKA, FL 32712

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 CRUZ

VP

09/13/2012

Electronic Signature of Signing Officer or Director

Date