

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034983

FILED
Jan 20, 2012
Secretary of State

Entity Name: CRUZ BROTHERS PROPERTIES, INC.

Current Principal Place of Business:

1560 NW 166TH AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1560 NW 166TH AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 45-1580907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JOSE RAMON
1560 NW 166TH AVENUE
PEMBROKE PINES, FL 33028 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: PD
Name: CRUZ, JOSE RAMON
Address: 1560 NW 166TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VPD
Name: CRUZ, FRANCISCO
Address: 818 NW 134TH AVENUE
City-St-Zip: MIAMI, FL 33182 US

Title: STD
Name: CRUZ, ROBERT AMADO
Address: 6605 N 93RD AVENUE UNIT 1070
City-St-Zip: GLENDALE, AZ 85305 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: JOSE RAMON CRUZ

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date