

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052963

FILED
Apr 27, 2012
Secretary of State

Entity Name: CRUZ HEALTH SERVICES GROUP CORP

Current Principal Place of Business:

15358 S.W. 40 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15358 S.W. 40 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 37-1641362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBREGON, DELIA
11134 NW 5 TERRACE
MIAMI, FL 33172 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: OBREGON, DELIA
Address: 11134 NW 5 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: CRUZ, HERNAN
Address: 11134 NW 5 TERRACE
City-St-Zip: MIAMI, FL 33172

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: DELIA OBREGON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date