

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089280

FILED
Apr 20, 2012
Secretary of State

Entity Name: CRUZ GUARDIOLA CASIANO CORP.

Current Principal Place of Business:

16532 SEGOVIA CIRCLE N.
PEMBROKE PINES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

16532 SEGOVIA CIRCLE N.
PEMBROKE PINES, FL 33331 US

New Mailing Address:

FEI Number: 45-3732227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.J. VAZQUEZ III, ESQ., INC.
4780 DAVIE ROAD
101
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

GET SMART LEGAL
4780 DAVIE ROAD
101
FT. LAUDERDALE, FL 33314 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: ALEJANDRO VAZQUEZ III

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, PHILIP A
Address: 16532 SEGOVIA CIRCLE N.
City-St-Zip: PEMBROKE PINES, FL 33331 US

Title: VP
Name: CRUZ, MARIE T
Address: 16532 SEGOVIA CIRCLE N.
City-St-Zip: PEMBROKE PINES, FL 33331 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: PHILIP CRUZ

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date