

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043825

Entity Name: CRUZ-GOVIN HOLDINGS, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

4765 W. 8TH AVENUE
4TH FLR
HIALEAH, FL 33012 US

Current Mailing Address:

P.O. BOX 133519
HIALEAH, FL 33013 US

New Principal Place of Business:

4765 W. 8TH AVENUE
1ST FLOOR
HIALEAH, FL 33012 US

New Mailing Address:

P.O. BOX 138748
HIALEAH, FL 33013 US

FEI Number: 65-0497665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ARLEEN
4765 W. 8TH AVENUE
4TH FLOOR
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CRUZ, ARLEEN
4765 W. 8TH AVENUE
1ST FLOOR
HIALEAH, FL 33012 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:

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, ARLEEN
Address: 4765 W. 8TH AVENUE, 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, ARLEEN
Address: 4765 W. 8TH AVENUE, 1ST FLOOR
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS CRUZ

PRES

05/18/2007

Electronic Signature of Signing Officer or Director

Date