

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029234

Entity Name: CRUZ MEX, INC.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

311 N TAMIAMI TR
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

311 N TAMIAMI TR
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 59-3296389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REFUGIO, CRUZ
103 ISLAND WATER WAY
APOLLO BEACH, FL 33578 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

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: PS () Delete
Name: CRUZ, REFUGIO
Address: 103 ISLAND WATER WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: VSTD () Delete
Name: CRUZ, ROSARIO
Address: 103 ISLAND WATER WAY
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REFUGIO CRUZ

PRES

08/17/2009

Electronic Signature of Signing Officer or Director

Date