

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000066135

Entity Name: CRUZAREZ, INC.

**FILED**  
**Aug 20, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

401 NW 106 ST  
MIAMI, FL 33150 US

**New Principal Place of Business:**

3582 ROYALE TERR  
WELLINGTON, FL 33467 US

**Current Mailing Address:**

401 NW 106 ST  
MIAMI, FL 33150 US

**New Mailing Address:**

3582 ROYALE TERR  
WELLINGTON, FL 33467 US

FEI Number: 65-0602356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WILLIAMS, MARTEL  
401 NW 106 ST  
MIAMI, FL 33150 US

**Name and Address of New Registered Agent:**

BANKS, ELIZABETH  
3582 ROYALE TERR  
WELLINGTON, FL 33467 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: ELIZABETH BANKS

08/20/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WILLIAMS, MARTEL  
Address: 401 NW 106 ST  
City-St-Zip: MIAMI, FL 33150 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BANKS, ELIZABETH  
Address: 3582 ROYALE TERR  
City-St-Zip: WELLINGTON, FL 33467 US

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: ELIZABETH BANKS

P

08/20/2007

Electronic Signature of Signing Officer or Director

Date