

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

DOCUMENT# P95000066135

Entity Name: CRUZAREZ, INC.

**FILED**  
**Sep 24, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

3582 ROYALE TERR  
WELLINGTON, FL 33467 US

**New Principal Place of Business:**

**Current Mailing Address:**

3582 ROYALE TERR  
WELLINGTON, FL 33467 US

**New Mailing Address:**

FEI Number: 65-0602356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BANKS, ELIZABETH  
3582 ROYALE TERR  
WELLINGTON, FL 33467 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 ( ) Delete  
Name: BANKS, ELIZABETH  
Address: 3582 ROYALE TERR  
City-St-Zip: WELLINGTON, FL 33467 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: VP ( ) Change (X) 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: HILL, STACEY DELMER

P

09/24/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date