## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P97000006761 CRUZ BAKERY INC. Principal Place of Business Mailing Address 4330 EAST 10TH LANE -4330 EAST 10TH LANE -HIALEAH, FL 33013 HIALEAH, FL 33013  $\mathbb{K}_{j^{(s)}}$ 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1765221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, JULIA DO NOT WRITE 4330 E 10TH LANE HIALEAH, FL 33013 IN THIS SPACE 8. 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. Lam familiar with and accept the obligations of legistered agent nted name at registered again and tille if applicable (NOTE: Rejudated Agent signature required when trinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS HTLE NAME CRUZ, ERNESTO 4330 EAST 10TH LANE STREET ADDRESS HIALEAH, FL 33013 CITY-ST-7IP THE *9*00000810789 NAME 02/11/08-80001-005 150.00 STREET ADDRESS CITY-ST-ZIP THE DAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same logal effect as if made under eath; that I am an officer or director of the empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

Designed hone #