

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036019

Entity Name: CASA DE LA CRUZ, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

3618 ROGERS AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4725 OHIO AVE
TAMPA, FL 33616 US

New Mailing Address:

FEI Number: 59-3374604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, CELEDONIO A
4725 OHIO AVE
TAMPA, FL 33616 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: D
Name: DE LA CRUZ, ANTONIO
Address: 3618 ROGERS AVE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: DE LA CRUZ, CELEDONIO
Address: 3618 ROGERS AVE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: DE LA CRUZ, YUMIKO
Address: 3618 ROGERS AVE
City-St-Zip: TAMPA, FL 33611

I hereby 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 all other like empowered.

SIGNATURE: CELEDONIO A. DE LA CRUZ

D

02/26/2012

Electronic Signature of Signing Officer or Director

_____ Date