

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092398

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: D'LA CRUZ REALTY & BUSINESS CONSULTING, INC.

**Current Principal Place of Business:**

1817 NE 164TH ST  
N. MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

1817 NE 164TH ST  
N. MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 65-0790767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CESPEDES, JORGE  
5400 SW 77 CT 214  
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DE LA CRUZ, LUIS I  
Address: 251 174TH ST., SUITE 1818  
City-St-Zip: MIAMI BEACH, FL 33160

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

Title: PRES (X) Change ( ) Addition  
Name: DE LA CRUZ, LUIS I  
Address: 251 174TH ST., SUITE 1818  
City-St-Zip: MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS I. DE LA CRUZ

PRES

04/12/2005

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

\_\_\_\_\_  
Date