2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# P97000092398

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:

DE LA CRUZ, LUIS
251 174TH ST # 1818
SUNNY ISLES BEACH, FL 33160 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: LUIS DE LA CRUZ 04/25/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) 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: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS DE LA CRUZ PRES 04/25/2006
Electronic Signature of Signing Officer or Director Date