2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: .

FILED Apr 27, 2005 08:00 AM **DOCUMENT # P98000031572 Secretary of State** 1. Entity Name CRUZ-PERAZA CORPORATION Principal Place of Business Mailing Address 2523 SW 99TH PLACE 2523 SW 99TH PLACE MIAMI, FL 33165 MIAMI, FL 33165 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0841957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELLER, DAN PESQ DO NOT WRITE 701 BRICKELL AVENUE SUITE 1900 MIAMI, FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when rematating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3.17.17 CRUZ-PERAZA, MIGUEL NAME STREET ADDRESS 2523 SW 99TH PLACE MIAMI, FL 33165 CITY-ST-ZIP U00000334370 04/27/05-80043-001 150.00 DILE CRUZ-PERAZA, RAIDA NAME STREET ADDRESS 2523 SW 99TH PLACE CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CAY-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. (further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 busine 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.

PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-05 305-573-6210