## 2008 FOR PROFIT CORPORATION

**FILED ANNUAL REPORT** Apr 29, 2008 08:00 AM **DOCUMENT # P98000031572 Secretary of State** CRUZ-PERAZA CORPORATION Principal Place of Business Mailing Address 2523 SW 99TH PLACE 2523 SW 99TH PLACE MIAMI, FL 33165 MIAMI, FL 33165 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0841957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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 SIGNATURE. of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CRUZ-PERAZA, MIGUEL STREET ADDRESS 2523 SW 99TH PLACE CITY-ST-ZIP MIAMI, FL 33165 TIT(F 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 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental deport 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 trustee 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 an other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTE AME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone #