

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031572

FILED
Apr 29, 2009
Secretary of State

Entity Name: CRUZ-PERAZA CORPORATION

Current Principal Place of Business:

2523 SW 99TH PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2523 SW 99TH PLACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0841957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, DAN P ESQ
701 BRICKELL AVENUE SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRUZ-PERAZA, MIGUEL A
2523 SW 99 PLACE
MIAMI, FL 33165 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: MIGUEL A. CRUZ-PERAZA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: CRUZ-PERAZA, MIGUEL
Address: 2523 SW 99TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: CRUZ-PERAZA, RAIDA
Address: 2523 SW 99TH PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL A. CRUZ-PERAZA

PTR

04/29/2009

Electronic Signature of Signing Officer or Director

Date