

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034838

Entity Name: L.M. CRUZ CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

700 W 29 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

8625 NW 8 ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0828524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDO, BLANCA R ESQ.
9350 SOUTH DIXIE HIGHWAY - TENTH FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RIOS, MARIOI EA
8500 W FLAGLER ST. B-208
MIAMI, FL 33144 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: MARIO RIOS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, LINA M
Address: 8625 NW 8 ST APT 216
City-St-Zip: MIAMI, FL 33126 US

I hereby 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 all other like empowered.

SIGNATURE: LINA M CRUZ

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date