

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000008328

Entity Name: DE LA CRUZ COMPANIES, INC.

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

220 ALHAMBRA CIRCLE SUITE 304  
MIAMI, FL 33134

## **New Principal Place of Business:**

220 ALHAMBRA CIRCLE  
SUITE 304  
CORAL GABLES, FL 33134

## **Current Mailing Address:**

220 ALHAMBRA CIRCLE SUITE 304  
MIAMI, FL 33134

## **New Mailing Address:**

220 ALHAMBRA CIRCLE  
SUITE 304  
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MURAI WALD DIONDO & MORENO PA  
2 ALHAMBRA PLAZA PENTHOUSE 1B  
MIAMI, FL 33134 US

## **Name and Address of New Registered Agent:**

MURAI WALD BIONDO & MORENO, PA  
1200 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 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: CRISTINA MORENO, VP

03/03/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: DE LA CRUZ, CARLOS M SR  
Address: 220 ALHAMBRA CIRCLE SUITE 304  
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS M. DE LA CRUZ, SR.

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date