2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008328

Entity Name: DE LA CRUZ COMPANIES, INC.

Current Principal Place of Business:

4 HARBOR POINT

KEY BISCAYNE, FL 33149

Current Mailing Address:

4 HARBOR POINT

KEY BISCAYNE. FL 33149 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRISTINA MORENO, PA 2600 DOUGLAS RD #304 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 02/12/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D/P/T/S

Name DE LA CRUZ, CARLOS M SR.

Address 4 HARBOR POINT

City-State-Zip: KEY BISCAYNE FL 33149

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.

Date

FILED Feb 12, 2024

Secretary of State

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