

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008328

Entity Name: DE LA CRUZ COMPANIES, INC.

Current Principal Place of Business:

220 ALHAMBRA CIRCLE
SUITE 304
CORAL GABLES, FL 33134

Current Mailing Address:

220 ALHAMBRA CIRCLE
SUITE 304
CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P/T/S
Name DE LA CRUZ, CARLOS M SR.
Address 220 ALHAMBRA CIRCLE SUITE 304
City-State-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/P/T/S

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date