2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008328

Entity Name: DE LA CRUZ COMPANIES, INC.

Current Principal Place of Business:

2575 COLLINS AVE SUITE C9-B

MIAMI BEACH, FL 33140

Current Mailing Address:

2575 COLLINS AVE SUITE C9-B MIAMI BEACH, FL 33140 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

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 03/02/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D/P/T/S

Name DE LA CRUZ, CARLOS M SR.

Address 2575 COLLINS AVE

SUITE C9-B

City-State-Zip: MIAMI BEACH FL 33140

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DE LA CRUZ, CARLOS M, SR

D/P/T/S

03/02/2021

FILED Mar 02, 2021

Secretary of State

9384885343CC

Date