

1.) CORPORATION NAME: E.E. CRUZ & COMPANY, INC.	DUE DATE: 9/30/2015						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1940024						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td>100,000</td> </tr> <tr> <td>COMNV</td> <td>100,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMV	100,000	COMNV	100,000
CLASS	AUTHORIZED						
COMV	100,000						
COMNV	100,000						
4.) STATE OR COUNTRY OF INCORPORATION: NJ							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 165 RYAN STREET

CITY/ST/ZIP: SOUTH PLAINFIELD, NJ 07080

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOSEPH MALANDRO TITLE: PRESIDENT ADDRESS: 32 AVE OF THE AMERICAS 13TH FL CITY/ST/ZIP/CO: NEW YORK, FL 10013		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM TYSON TITLE: VICE PRESIDENT ADDRESS: 32 AVE OF THE AMERICAS 13TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10013		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JEFFREY R CRUZ TITLE: SECRE ADDRESS: 32 AVE OF THE AMERICAS 13TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10013		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PAUL MARINO TITLE: CONTROLLER ADDRESS: 165 RYAN STREET CITY/ST/ZIP/CO: SOUTH PLAINFIELD, NJ 07080		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN DICIURICIO TITLE: DIRECTOR ADDRESS: 32 AVE OF THE AMERICAS 13TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10013		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAUL MARINO	PAUL MARINO, CONTROLLER	10/14/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.