2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702723

FILED Apr 30, 2012 Secretary of State

Entity Name: CRYSTAL COURT NO. 1, INC.

Current Principal Place of Business: New Principal Place of Business:

2514 HAYES STREET, APT. 2 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

C/O GUS HARITOS 450 SEVENTH AVE STE 2205 NEW YORK, NY 10001

FEI Number: 59-1161591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARITOS, GUS C/O DOROTHY MALEC 2514 HAYES ST APT 2 HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: PD

Name: WILSON, DOLORES
Address: 4514 HAYES STREET, APT 4
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV

Name: CROWTHER, DIANE
Address: 2516 HAYES STREET APT 10
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD

Name: TAYLOR, PATRICIA
Address: 2516 HAYES STREET APT 7
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD

 Name:
 HARITOS, GUS

 Address:
 2514 HAYES ST APT 3

 City-St-Zip:
 HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUS P. HARITOS TREA 04/30/2012