

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

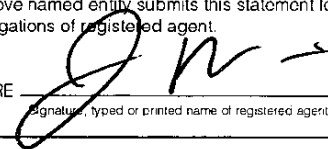
FILED
Mar 15, 2007 8:00 am
Secretary of State

03-15-2007 90029 039 ****61.25

DOCUMENT # 725122			
1. Entity Name CRYSTAL HOUSE, INC.			
Principal Place of Business 5055 COLLINS AVENUE MIAMI BEACH FL 33140		Mailing Address 5055 COLLINS AVENUE MIAMI BEACH FL 33140	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E037 (10/06)

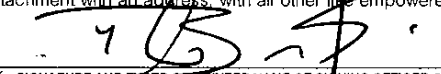
6. Name and Address of Current Registered Agent WISE, JOSE 5055 COLLINS AVE MIAMI BEACH FL 33140		7. Name and Address of New Registered Agent Name JOSE WISE Street Address (P.O. Box Number is Not Acceptable) 5055 COLLINS AVE City MIAMI BEACH FL 33140 Zip Code 33140	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 3/6/07 JOSE WISE, PRESIDENT			

FILE NOW: FEE IS \$61.25 Due By May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
--	---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WISE, JOSE 5055 COLLINS AVE #3F MIAMI BEACH FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY COETZEE, BRENT 5055 COLLINS AVE #11M MIAMI BEACH, FL 33140 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ESPINOSA, JOSE 5055 COLLINS AVE, # 2H MIAMI BEACH FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR BUSTAMANTE, JAVIER 5055 COLLINS AVE #4G MIAMI BEACH, FL 33140 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAPIRO, MAURICE 5055 COLLINS AVE, # 2F MIAMI BEACH FL 33140 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRES ABRANTE, JOSE 5055 COLLINS AVE #11C MIAMI BCH FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STERNHELL, JOSHUA 5055 COLLINS AVE MIAMI BCH FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PINES, JAMES 5055 COLLINS AVE., #74 MIAMI BEACH FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director James Pine ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



3/6/07 305 797 7002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #