

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725122

FILED
Feb 24, 2010
Secretary of State

Entity Name: CRYSTAL HOUSE, INC.

Current Principal Place of Business:

5055 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5055 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1460459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, JOSE
5055 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: P
Name: WISE, JOSE
Address: 5055 COLLINS AVE #3F
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: ESPINOSA, JOSE
Address: 5055 COLLINS AVE, # 7H
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: COETZEE, BRENT
Address: 5055 COLLINS AVE #11M
City-St-Zip: MIAMI BEACH, FL 33140

Title: TRES
Name: ABRANTE, JOSE
Address: 5055 COLLINS AVE #11C
City-St-Zip: MIAMI BCH, FL 33140

Title: D
Name: SHAPIRO, MAURICE
Address: 5055 COLLINS AVE #2-F
City-St-Zip: MIAMI BCH, FL 33140

Title: D
Name: BUSTAMANTE, JAVIER
Address: 5055 COLLINS AVE #4G
City-St-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE ESPINOSA

VP

02/24/2010

Electronic Signature of Signing Officer or Director

Date