2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732061

FILED Jan 24, 2007 Secretary of State

Entity Name: RIO CRISTAL CONDOMINIUM ASSOCIATION, INC.

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

453 SW 2ND ST 453 SW 2ND STREET MIAMI, FL 33130 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

453 SW 2ND ST 453 SW 2ND STREET MIAMI, FL 33130 US MIAMI, FL 33130 US

FEI Number: 59-1845564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PUPO, FRANCISCO PARRINO, ADELAIDE M 453 SW 2ND ST 453 SW 2ND STREET APT #307 APT. 403 MIAMI, FL 33130 US MIAMI, FL 33130 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: ADELAIDE M. PARRINO 01/24/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD (X) Change () Addition () Delete FRANCISCO, CHAMBLESS HERNANDEZ, SILVIA Name: Name: 453 S.W. 2ND ST, APT 306-C Address: 453 S.W. 2ND STREET, APT. 107 Address:

MIAMI, FL 33130 MIAMI, FL 33130

City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete ALTAGRACIA, CASTILLO Name: STUCKER, RAYMOND Name:

Address: 453 S.W. 2ND ST. APT 103-A Address: 453 S.W. 2ND STREET, APT. 402 City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130

Title: PD () Delete Title: PD (X) Change () Addition LOPEZ, LESBIA PARRINO, ADELAIDE M Name: Name:

453 S.W. 2ND ST. #408 453 S.W. 2ND STREET, APT. 403 Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130

Title: () Delete Title: (X) Change () Addition SANTIAGO, MÁRIA Name: Name: ARIAS, MARIA 453 S.W. 2ND STREET, APT 302-C Address: 453 S.W. 2ND ST, APT 302-C Address:

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130

Title: STD () Delete Title: (X) Change () Addition

PUPO, FRANCISCO JOHNSON, WILLIAM Name: Name:

453 SW 2ND STREET, APT. 406 453 SW 2ND ST., APT 207 Address: Address:

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADELAIDE M. PARRINO Ρ 01/24/2007