2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11771

Entity Name: C.R. INT'L ENTERPRISES, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

8725 NW. 18 TERRACE SUITE 400 MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

8725 NW. 18 TERRACE SUITE 400 MIAMI, FL 33172 US

FEI Number: 59-2240957 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:

BROWN, WILLIAM 777 BRICKELL AVENUE SUITE 1114 MIAMI, FL 33131 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: ZAMORA, MARIO

Address: 8725 NW 18 TERRACE, SUITE 400 DORAL

City-St-Zip: MIAMI, FL 33172 US

Title: VP

Name: OLAZABAL, CRISTINA

Address: 8725 NW 18 TERRACE, SUITE 400 DORAL

City-St-Zip: MIAMI, FL 33172 US

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

SIGNATURE: CRISTINA OLAZABAL VP 04/07/2011