

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132637

Entity Name: CRYSSBERG INC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1919 N PINE ISLAND ROAD
PLANATATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1919 N PINE ISLAND ROAD
PLANATATION, FL 33322

New Mailing Address:

11050 PEMBROKE RD
MIRAMAR, FL 33025

FEI Number: 48-1290985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE #410
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, CRISTINA
Address: 3535 MAGELLAN CIRCLE #528
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: BERNARDINI, AUGUSTO F
Address: 1472 MEADOWS BLVD.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA E LAYRISSE

MGR

04/11/2005

Electronic Signature of Signing Officer or Director

Date