

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000132637

FILED
Jun 02, 2009
Secretary of State**Entity Name:** CRYSBURG INC**Current Principal Place of Business:**1919 N PINE ISLAND ROAD
PLANTATION, FL 33322**New Principal Place of Business:**8745 WINDSOR POINTE DR
ORLANDO, FL 32829 US**Current Mailing Address:**11050 PEMBROKE RD
MIRAMAR, FL 33025**New Mailing Address:**8745 WINDSOR POINTE DR
ORLANDO, FL 32829 US**FEI Number:** 48-1290985**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA D PEREZ

06/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, CRISTINA
Address: 1834 B NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: BERNARDINI, AUGUSTO F
Address: 8745 WINDSOR POINTE DR
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNARDINI, AUGUSTO
Address: 8745 WINDSOR POINTE DR
City-St-Zip: ORLANDO, FL 32829

Title: VP (X) Change () Addition
Name: LAYRISSE, MARIA ELENA
Address: 8745 WINDSOR POINTE DR
City-St-Zip: ORLANDO, FL 32829

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AUGUSTO BERNARDINI

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06/02/2009

Electronic Signature of Signing Officer or Director

Date