2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077474

Entity Name: KRISTIMAE, INC.

FILED Jan 07, 2007 Secretary of State

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

860 N.W. 186TH DRIVE 860 N.W. 186TH DRIVE MIAMI, FL 331693814 MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

193 EDEN ROAD 18781 SW 41 ST STAMFORD, CT 06907 MIRAMAR, FL 33029 US

FEI Number: 77-0606617 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:

 VOLCY-BRIGGS, MAY
 MOISE, KELITHA

 860 N.W. 186TH DRIVE
 18781 SW 41 ST

 MIAMI, FL 331693814 US
 MIRAMAR, FL 33029 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: KELITHA MOISE 01/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: P (X) Change () Addition Name: VOLCY-BRIGGS, MAY Name: MOISE, KELITHA

 Address:
 4801 WEST PARK ROAD
 Address:
 18781 SW 41 ST

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: VSD () Delete Title: VP (X) Change () Addition Name: LEVY-VIALA, CHRISTINE Name: PINCHINAT, SCHEBANIA

 Name:
 LEVY-VIALA, CHRISTINE
 Name:
 PINCHINAT, SCHEBANIA

 Address:
 193 EDEN ROAD
 Address:
 4250 NW 25 PLACE

 City-St-Zip:
 STAMFORD, CT 06907
 City-St-Zip:
 LAUDERHILL, FL 33313 US

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

 Name:
 VIALA, FRANTZ C
 Name:

 Address:
 193 EDEN ROAD
 Address:

 City-St-Zip:
 STAMFORD, CT 06907
 City-St-Zip:

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

 Name:
 MOISE, KELÎTHA
 Name:

 Address:
 18781 SW 41 ST
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:

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

SIGNATURE: KELITHA MOISE P 01/07/2007