

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000114238

FILED
Aug 10, 2005
Secretary of State**Entity Name:** CRYSTAL VACATIONS, INC.**Current Principal Place of Business:**7891 WEST FLAGLER STREET
#378
MIAMI, FL 33144**New Principal Place of Business:****Current Mailing Address:**7891 WEST FLAGLER STREET
#378
MIAMI, FL 33144**New Mailing Address:****FEI Number:** 42-1639986**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARKER, BLANCA
9531 FONTAINBLEAU BLVD.
611
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**GONZALEZ, FRANCISCO
7891 WEST FLAGLER STREET
378
MIAMI, FL 33144 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: FRANCISCO GONZALEZ

08/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DVP () Delete
Name: GONZALEZ, FRANCISCO
Address: 9961 NW 9TH STREET CIRCLE, #9
City-St-Zip: MIAMI, FL 33172**Title:** PD () Delete
Name: CASTILLEJO, CARLA
Address: 9961 NW 9TH STREET CIRCLE #9
City-St-Zip: MIAMI, FL 33172**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: FRANCISCO GONZALEZ

DVP

08/10/2005

Electronic Signature of Signing Officer or Director

Date