

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160970

Entity Name: KRYSTA INVESTMENTS, INC.

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

730 NW 107TH AVE SUITE 120
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2600 N MILITARY TRAIL
C/O LEHMAN, RICHARD S
BOCA RATON, FL 33431

New Mailing Address:

C/O E. DUNN, CPA 1001 YAMATO RD.
STE 100
BOCA RATON, FL 33431

FEI Number: 39-2059872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, RICHARD S
2600 N MILITARY TRAIL
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DUNN, ELIZABETH A
1001 YAMATO ROAD
STE 100
BOCA RATON, FL 33431 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: ELIZABETH A. DUNN

07/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NAIPAUL, ANON
Address: 730 NW 107TH AVE, #120
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH A. DUNN

RA

07/23/2009

Electronic Signature of Signing Officer or Director

Date