

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037456

FILED
Apr 23, 2011
Secretary of State

Entity Name: CRESPO & CUADRADO INC.

Current Principal Place of Business:

160 NW 176 STREET
SUITE 307
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

160 NW 176 STREET
SUITE 307
MIAMI, FL 33169

New Mailing Address:

FEI Number: 06-1771167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRESPO, ANGEL
160 NW 176 STREET
SUITE 307
MIAMI, FL 33169 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

OFFICERS AND DIRECTORS:

Title: ST
Name: CRESPO, ANGEL
Address: 160 NW 176 STREET #307
City-St-Zip: MIAMI, FL 33169

Title: P
Name: CUADRADO, MAGDALENA
Address: 160 NW 176 STREET #307
City-St-Zip: MIAMI, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: ANGEL G. CRESPO

VICE

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date