

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079755

Entity Name: CRILOX, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

8204 SW 179 TERRACE
PALMETO BAY, FL 33157

New Principal Place of Business:

1051 NW 2ND STREET
8
MIAMI, FL 33128

Current Mailing Address:

8204 SW 179 TERRACE
PALMETO BAY, FL 33157

New Mailing Address:

1051 NW 2ND STREET
8
MIAMI, FL 33128

FEI Number: 27-3631297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTS, JORDI R
2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 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: PTSD
Name: CRIADO, VICTOR M
Address: CALLE EMANCIPACION NUM 17, 2 2
City-St-Zip: 08017 BARCELONA, SPAIN, SP 08017 SP

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: VICTOR CRIADO

OWNE

04/26/2012

Electronic Signature of Signing Officer or Director

Date