

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66887

FILED
Jan 27, 2011
Secretary of State

Entity Name: CRYSTAL INN CO.

Current Principal Place of Business:

2020 JEFFERSON DAVIS HWY
ARLINGTON, VA 22202 US

New Principal Place of Business:

Current Mailing Address:

270 NE 4TH ST
STE 100
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0361911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D
Name: CORBEDDU, ANTONIO
Address: 270 NE 4TH ST
City-St-Zip: MIAMI, FL 33132

Title: VD
Name: MICANGELI, MAURIZIO
Address: 270 NE 4TH ST
City-St-Zip: MIAMI, FL 33132

Title: PD
Name: TUPINI, CLAUDIO
Address: 270 NE 4TH ST
City-St-Zip: MIAMI, FL 33132

Title: D
Name: LAROCHE, RICHARD F JR
Address: 2103 SHANNON DR,
City-St-Zip: MURFREESBORO, TN 37129

Title: D
Name: FRIEDBAUER, ROGER
Address: 701 BRICKELL AVE STE 2525
City-St-Zip: MIAMI, FL 33131

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: BENOIST CASTERA

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date