

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000037256 (1)**

1. Corporation Name

SECRET CRISTAL, INC.



Principal Place of Business

Mailing Address

10014 HAMMOCK BLVD. STE 101
MIAMI FL 33196

10014 HAMMOCK BLVD. STE 101
MIAMI FL 33196

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

05/09/1995

4. FEI Number

65-0584787

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

FALCON, MARIA T
10014 HAMMOCK BLVD. STE 101
MIAMI FL 33196

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Signature of Director or Trustee (Typed or Printed Name of Agent)

Signature of Registered Agent (Typed or Printed Name of Agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME PD
STREET ADDRESS DEL ROSARIO, ROSA
CITY-ST-ZIP 10014 HAMMOCK BLVD. STE 101
MIAMI FL 33196

11 TITLE Change Addition

TITLE DELETE
NAME VD
STREET ADDRESS DEL ROSARIO, GUILLERMO
CITY-ST-ZIP 10014 HAMMOCK BLVD. STE 101
MIAMI FL 33196

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

TITLE DELETE
NAME STD
STREET ADDRESS FALCON, GABRIELA
CITY-ST-ZIP 10014 HAMMOCK BLVD. STE 101
MIAMI FL 33196

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

500001857325
-06/11/96--01012--037
***225.00

6-10-96
JF

SIGNATURE: *Gabriela del Rosario*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/96

305 387-1052
Use This Phone #

CR2E034 (12/95)