

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003003

FILED
Mar 18, 2009
Secretary of State

Entity Name: FLORIDA CRYSTALS CORPORATION

Current Principal Place of Business:

ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0773338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: FANJUL, ALFONSO
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVCP () Delete
Name: FANJUL, JOSE F
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DEVS () Delete
Name: CARSON, DONALD W
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SRV () Delete
Name: FANJUL, ALEXANDER L
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT () Delete
Name: BLOMQUIST, ERIK J
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: BOYETTE, VAN R
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: SRV (X) Change () Addition
Name: JANJUL, ANDRES B
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: ARMANDO A. TABERNILLA

VS

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date

ATTACHMENT TO
2009 ANNUAL REPORT

DOCUMENT # F98000003003

1. Corporation Name

FLORIDA CRYSTALS CORPORATION

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	V
NAME	Perez, Jose A.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V
NAME	Martell, Daniel
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V
NAME	Cepero, Gustavo R.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V
NAME	Cantens, Gaston
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	EV
NAME	Fanjul, Jose F., Jr.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	D/V
NAME	Recio, Alberto S.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V/CIO
NAME	Whittington, Donald K.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	AT
NAME	O'Connor, Terry
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	

ATTACHMENT TO
2009 ANNUAL REPORT

DOCUMENT # F98000003003

1. Corporation Name

FLORIDA CRYSTALS CORPORATION

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	D
NAME	Kirkland, D. David
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V
NAME	Boyette, Van R.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	EV/CFO
NAME	Fernández, Luis J.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V
NAME	Hernández, Oscar R.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V
NAME	Lima, Ricardo A.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V
NAME	De la O, Arturo
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	D
NAME	Wilkinson, J. Mark
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	D
NAME	Azqueta, Lillian F.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	

ATTACHMENT TO
2009 ANNUAL REPORT

DOCUMENT # F98000003003

1. Corporation Name

FLORIDA CRYSTALS CORPORATION

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	V/AS
NAME	Ross, Daniel D.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V
NAME	Ryan, Alan A., IV
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V/S
NAME	Tabernilla, Armando A.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	V
NAME	Winterling, M. Christine
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	V
NAME	Salazar, Eduardo
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	D
NAME	Santo Domingo, Julio Mario
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	AS
NAME	Del Busto, Jorge
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	V/AS
NAME	Tarr, William F.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	D

ATTACHMENT TO
2009 ANNUAL REPORT

DOCUMENT # F98000003003

1. Corporation Name

FLORIDA CRYSTALS CORPORATION

— CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Patterson, David C. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Boardman, Dixon One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hendi, Mehdi One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Shackleford, Parks D. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Metzger, Kathy A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Zukowski, Philip M. One North Clematis St., Suite 200 West Palm Beach, FL 33401