

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79455

FILED
Mar 07, 2011
Secretary of State

Entity Name: CROSSCO AMERICA CORPORATION

Current Principal Place of Business:

3851 NW 59 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5883 N.W. 37 AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2190413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GRISEL
3851 N.W. 59TH STREET
MIAMI, FL 33142 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: PD
Name: BLANCO, EDUARDO
Address: 305 HARBOR DR
City-St-Zip: KEY BISCAINE, FL 33149

Title: VD
Name: BLANCO, FLORENTINO JR.
Address: 5883 NW 37TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: TD
Name: BLANCO, LIANA
Address: 4250 INGRAHAM HIGHWAY
City-St-Zip: COCONUT GROVE, FL 331336718

Title: SD
Name: GRISEL, DIAZ
Address: 100 SW 83RD WAY, 205
City-St-Zip: PEMBROKE PINES, FL 33025

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: EDUARDO BLANCO

PRE

03/07/2011

Electronic Signature of Signing Officer or Director

Date