

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66887

Entity Name: CRYSTAL INN CO.

Current Principal Place of Business:

3850 BIRD ROAD - SUITE 302
MIAMI, FL 33146

Current Mailing Address:

3850 BIRD ROAD - SUITE 302
MIAMI, FL 33146 US

FEI Number: 65-0361911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title D
Name CORBEDDU, ANTONIO
Address 270 NE 4TH ST
City-State-Zip: MIAMI FL 33132

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

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

Title D
Name LAROCHE, RICHARD FJR
Address 2103 SHANNON DR,
City-State-Zip: MURFREESBORO TN 37129

Title D
Name FRIEDBAUER, ROGER
Address 701 BRICKELL AVE STE 2525
City-State-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: CLAUDIO TUPINI

VP & CFO

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date