2018 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

FILED Jan 24, 2018

Secretary of State

CC1820641894

Officer/Director Detail:

Title D Title DIRECTOR

Name CORBEDDU, ANTONIO Name MICANGELI, MAURIZIO

Address 3850 BIRD ROAD Address 3850 BIRD ROAD

SUITE 302 SUITE 302

City-State-Zip: MIAMI FL 33146 City-State-Zip: MIAMI FL 33146

Title PD Title D

Name TUPINI, CLAUDIO Name LAROCHE, RICHARD FJR

Address 3850 BIRD ROAD Address 2103 SHANNON DR, SUITE 302

City-State-Zip: MIAMI FL 33146

Title DIRECTOR

Name FRIEDBAUER, ROGER Name MICANGELI, MARCO

Address 701 BRICKELL AVE STE 2525 Address 3850 BIRD ROAD - SUITE 302

City-State-Zip: MIAMI FL 33146

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 PD 01/24/2018