## 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003003

**Entity Name: FLORIDA CRYSTALS CORPORATION** 

**Current Principal Place of Business:** 

ONE NORTH CLEMATIS ST

SUITE 200

WEST PALM BEACH, FL 33401

**Current Mailing Address:** 

ONE NORTH CLEMATIS ST

SUITE 200

WEST PALM BEACH, FL 33401

FEI Number: 65-0773338 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200

WEST PALM BEACH, FL 33401 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** Apr 16, 2013

**Secretary of State** 

CC3427637213

Officer/Director Detail:

Title Title **DVCP** 

Name FANJUL, ALFONSO Name FANJUL, JOSE F

ONE NORTH CLEMATIS ST STE 200 ONE NORTH CLEMATIS ST STE 200 Address Address

WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip:

SRV Title DIRECTOR, VP, CFO Title

Name FANJUL, ALEXANDER L FERNANDEZ, LUIS J Name

Address ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title SRV Title

FANJUL. ANDRES B Name Name BLOMQVIST, ERIK J

ONE NORTH CLEMATIS ST STE 200 Address Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title Title VΡ

CEPERO, GUSTAVO R Name PEREZ, JOSE A Name

ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST Address

SUITE 200

WEST PALM BEACH FL 33401 City-State-Zip: City-State-Zip: WEST PALM BEACH FL 33401

## Continues on page 2

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: ARMANDO A TABERNILLA

SUITE 200

VP, SECRETARY

04/16/2013

Officer/Director Detail Continued: VΡ Title DIRECTOR, VP Title CANTENS, GASTON Name FANJUL, JOSE F JR. Name ONE NORTH CLEMATIS ST ONE NORTH CLEMATIS ST Address Address SUITE 200 SUITE 200 City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401 VΡ Title VΡ Title RECIO, ALBERTO S WHITTINGTON, DONALD K Name Name Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST SUITE 200 SUITE 200 City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401 VP, ASST. TREASURER Title DIRECTOR Title O'CONNOR, TERRY Name KIRKLAND, DAVID D Name Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST SUITE 200 SUITE 200 City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401 VΡ Title Title Name BOYETTE, VAN R Name HERNANDEZ, OSCAR R Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST SUITE 200 SUITE 200 City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401 VΡ VΡ Title Title LIMA, RICARDO A Name DE LA O, ARTURO Name ONE NORTH CLEMATIS ST Address Address ONE NORTH CLEMATIS ST SUITE 200 SUITE 200 City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401 Title DIRECTOR Title DIRECTOR WILKINSON, MARK J AZQUETA, LILLIAN F Name Name Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST SUITE 200 SUITE 200 City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401 VP, ASST. SECRETARY Title VΡ Title ROSS, DANIEL D Name RYAN, ALAN A IV Name Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST SUITE 200 SUITE 200 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 City-State-Zip: City-State-Zip: Title VP, SECRETARY Title TABERNILLA, ARMANDO A WINTERLING, CHRISTINE M Name Name Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST SUITE 200 SUITE 200 City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401 Title **DIRECTOR** Title VP, ASST. SECRETARY Name SANTO DOMINGO, ALEJANDRO Name TARR, WILLIAM F ONE NORTH CLEMATIS ST ONE NORTH CLEMATIS ST Address Address SUITE 200 SUITE 200 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name PATTERSON, DAVID C Name BOARDMAN, DIXON

ONE NORTH CLEMATIS ST ONE NORTH CLEMATIS ST Address Address SUITE 200 SUITE 200 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 City-State-Zip: City-State-Zip: Title VΡ Title VΡ SHACKLEFORD, PARKS D HENDI, MEHDI Name Name ONE NORTH CLEMATIS ST ONE NORTH CLEMATIS ST Address Address SUITE 200 SUITE 200 WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: Title Title VP, ASST. TREASURER Name METZGER, KATHY A Name ZUKOWSKI, PHILIP M ONE NORTH CLEMATIS ST ONE NORTH CLEMATIS ST Address Address SUITE 200 SUITE 200 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 City-State-Zip: City-State-Zip: Title VΡ Title VΡ Name ULLOA, MODESTO Name HOGGUER, RAMON J Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST SUITE 200 SUITE 200 City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP Title VP

Name MITCHELL, GARY Name GONZALEZ, JOSE

Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST

SUITE 200 SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401