

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314187

FILED
Jan 09, 2008
Secretary of State

Entity Name: CRUSELLAS & COMPANIA, INC.

Current Principal Place of Business:

7014 S W 4 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7014 S W 4 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-1170306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTEIRO, J. CARLOS
7014 S W 4 ST
MIAMI, FL 33144 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: AT () Delete
Name: SANTALLA, MARIA S
Address: 7500 SW 90 AVENUE
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: SANTALLA, JUAN L
Address: 7500 SW 90 AVENUE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: SANTEIRO, MARIA
Address: 7744 S W 57TH TERRACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SANTEIRO, CARLOS J
Address: 7014 SW 4 ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SANTALLA, MARIA S
Address: 7500 SW 90 AVENUE
City-St-Zip: MIAMI, FL

Title: VP (X) Change () Addition
Name: SANTALLA, PATRICIA
Address: 8902 SW 4 LANE
City-St-Zip: MIAMI, FL 33174

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

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

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: PATRICIA SANTALLA

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date