2004 FOR PROFIT CORPORATION

FILED Mar 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 404605** CRISTINA PROPERTIES, INC. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1492324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000097509 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, JOSE R MAME STREET ADDRESS 943 W. FLAGLER STREET MIAMI, FL CITY-ST-ZIP TITLE FERNANDEZ ALBERTO NAME STREET ADDRESS 943 W. FLAGLER STREET MIAMI, FL CITY-ST-ZIP TITLE VD FERNANDEZ, JOSE R. NAME STREET ADDRESS 943 W. FLAGLER STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE FERNANDEZ, JORGE LUIS NAME 943 W. FLAGLER STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RNANDEL

TITLE NAME STREET ADDRESS CETY-ST-7IP TITLE NAME STREET ADDRESS CATY-ST-ZIP

Date