

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631682

FILED
Jan 04, 2012
Secretary of State

Entity Name: CROSSROADS, INC.

Current Principal Place of Business:

10900 NW 27TH STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10900 NW 27TH STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1959684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFAS, HAROLD M
7900 RED ROAD
SUITE 9
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RIFAS, HAROLD M
7900 RED ROAD
SUITE 10
MIAMI, FL 33143 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANEK, DAVID
Address: 10900 NW 27 ST
City-St-Zip: MIAMI, FL 33127

Title: VPS
Name: RIFAS, HAROLD M
Address: 7900 RED RD #10
City-St-Zip: SOUTH MIAMI, FL 33143

Title: AT
Name: MARTELL, ALBERT
Address: 10900 NW 27 ST
City-St-Zip: MIAMI, FL 33127

Title: VPAS
Name: PADILLA, IVAN
Address: 10900 NW 27 ST
City-St-Zip: MIAMI, FL 33127

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: HAROLD M. RIFAS

VPS

01/04/2012

Electronic Signature of Signing Officer or Director

Date