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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT # 845354

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2. Princoal Place of Business 2. As Mailing Address 2. Business 2.	1. Corporation Name CRISELTA INVESTMENTS, INC. Principal Place of Business Mailing Address 9651 S.W. 77TH STREET 9651 S.W. 77TH STREET MIAMI FL 33173 MIAMI FL 33173							
Sunday April								
Subst. April #, etc. Subst. April #, etc. Subst. April #, etc. Subst. Additional Statute Desired Statute Desired Statute Desired Fee Required Statute Desired Statute Desire	Principal Place of Business 2a. Mailing Address							
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NUNEZ, TED 9651 S.W. 77TH STREET MANH FL 33129 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zep Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered spent, or both, in the State of Picicia. Such change was sufficiented by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the oldgebrons of Scotton Statutes SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. I THE		Country	Zip	Coun	try			ders 199.032,
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NUNEZ, TED 9651 S.W. 777TH STREET MAMI FL 33129 B8		9. Name and Address of Curren	t Registered Agent		is Nama	10. Name and Address of New F	legistered Agen	<u> </u>
The provisions of Sections E07.05.02 and 697.1509. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered diffice familiar with, and accept the obligations of, Section 607.05.05. Florida Statutes. SIGNATURE Splitch spad or protective or obligations of, Section 607.05.05. Florida Statutes. SIGNATURE 2. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INC. DE MANZANILLA, ILUMINDA CALLE 65 NUMBER 254-B MERIDA, YUCATAN,MEXI DELETE 1.3 STREET ADDRESS CITY-ST-2P DELETE 2.1 INTLE DELETE 3.1 INTLE CITY-ST-2P Addition DELETE 3.1 INTLE CITY-ST-2P Addition ASSIRET ADDRESS CITY-ST-2P THE CITY-ST-2P DELETE 3.1 INTLE CITY-ST-2P Addition ASSIRET ADDRESS CITY-ST-2P Addition Change Addition ASSIRET ADDRESS CITY-ST-2P THE CITY-ST-2P Addition Change Addition ASSIRET ADDRESS CITY-ST-2P THE CITY-ST-2P Addition Change Addition ASSIRET ADDRESS CITY-ST-2P Addition Change Addition ASSIRET ADDRESS CITY-ST-2P Addition Change Addition ASSIRET ADDRESS CITY-ST-2P Addition Change Addition Change Addition Change Addition ASSIRET ADDRESS CITY-ST-2P THE CITY-ST-2P Addition Change Addition	9651 S.W. 77TH STREET			8	32 Street Ad	es 7n Coda		
11. Present to the provisions of Sections 607 0500 and 607 1508, Fivrida Statutes, the above named corporation submits this statement for the purpose or cherging its registered agent. I am for the purpose of cherging the obligations of, Section 607 0505, Fiorda Statutes. SIGNATURE System type or prison are or registered agent. I am for the obligations of, Section 607 0505, Fiorda Statutes. SIGNATURE System type or prison are or registered agent. I am for the composition of the obligations of, Section 607 0505, Fiorda Statutes. SIGNATURE System type or prison are or registered agent and the registered statutes. SIGNATURE OF INCERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITIE NAME DE MANZANILLA, ILUMINDA CALLE 65 NUMBER 254-B MERIDA, YUCATAN,MEXI 14 GIY-ST-2P DELETE 13 THILE DELETE 14 THILE Change Addition ANAI SIREH ADDRESS CIV. ST-2P THE DELETE 3 THILE Change Addition ACTION ST-2P THE CHANGES CIV. ST-2P THE DELETE 3 THILE CHANGE AS SIREH ADDRESS CIV. ST-2P THE CHANGE SIREH ADDRESS CIV. ST-2P THE DELETE 3 THILE CHANGE AS SIREH ADDRESS CIV. ST-2P THE CHANGE SIREH ADDRESS S				6	34 City			
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certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: A LUMINO C. C. TO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

598-2166