2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 28, 2005 08:00 AM **DOCUMENT # 845354 Secretary of State** 1, Entity Name CRISELTA INVESTMENTS, INC. Mailing Address Principal Place of Business 9651 S.W. 77TH STREET MIAMI FL 33173 8275 SW 124 ST PINECREST FL 33156 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 52-1181751 Not Applicable Ζiρ Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NUNEZ, TED 9651 S.W. 77TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33129 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. IIII F HILL ☐ Delete DE MANZANILLA, ILUMINDA NAME CALLE 65 NUMBER 254-B STREET ADDRESS STREET ADDRESS City-51-70P MERIDA, YUCATAN, MEXI CITY-ST-ZIP ☐ Change Addition 11111 ☐ Delete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZP ☐ Delete ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS aintti Atronissi CUY-ST-7IP C114-S1-21P ☐ Change ☐ Addition 11111 ☐ Delete THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete THE ☐ Change ☐ Addition MEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-51-219 Change ☐ Addition ☐ Delete üTtE MILE NAME MANE STREET ADDRESS STREET ADDRESS CHY-51-219 C11Y-51-71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

changed, or on an attachment with an address

SIGNATURE:

FILED

1/26/05 305 598-2166