2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

with an address, with

other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ACEVEDO

Daytime Phone #

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT #845354** 04-10-2006 90298 012 ***150.00 1. Entity Name CRISELTA INVESTMENTS, INC. Principal Place of Business Mailing Address PANYDIAS 8275 SW 124 ST 9651 S.W. 77TH STREET */ B) STILL TOWN PINECREST, FL 33156 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address 1743 SW 86 St. Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 52-1181751 Not Applicable Country VS P Zip Country 33143 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Andres Acevedo NUNEZ, TED 9651 S.W. 77TH STREET MIAMI, FL 33129 iami 8. The above named thity 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 re SIGNATURE_X ed agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE DE MANZANILLA, ILUMINDA NAME NAME STREET ADDRESS CALLE 65 NUMBER 254-B STREET ADDRESS CITY-ST-ZIP MERIDA, YUCATAN MEXI, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

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