2007 FOR PROFIT CORPORATION

May 04, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #845354** 05-04-2007 90098 015 ***150.00 1. Entity Name CRISELTA INVESTMENTS, INC. 40100104 Principal Place of Business Mailing Address 8275 SW 124 ST 7745 SW 86 ST PINECREST, FL 33156 APT. D118 MIAMI, FL 33143 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 8261 SW 124th St Suite, Apt. #, etc. Suite, Ant. #, etc. 03192007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For inecrest 52-1181751 Not Applicable Country A Zip Country \$8.75 Additional 5. Certificate of Status Desired 33156 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ACEVEDO, JOSE Street Address (P.O. Box Number is Not Acceptable) 7745 SW 86TH ST D-118 MIAMI, FL 33143 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 SIGNATURE agent and title 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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ☐ Addition DE MANZANILLA, ILUMINDA NAME NAME STREET ADDRESS CALLE 65 NUMBER 254-B STREET ADDRESS CITY-ST-ZIP MERIDA, YUCÁTAN, MEXI, CITY-\$1-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

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