

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001616

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: PRISTINE CAPITAL HOLDINGS, INC.

## Current Principal Place of Business:

7-11 SOUTH BROADWAY, STE 210  
WHITE PLAINS, NY 10601

## New Principal Place of Business:

## Current Mailing Address:

200 S. BISCAYNE BLVD., STE. 2675  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 52-2251575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANNEXY, JAIME  
200 S. BISCAYNE BLVD., STE. 2675  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: VELEZ, OLIVER L  
Address: 7-11 S. BROADWAY #210  
City-St-Zip: WHITE PLAINS, NY 10601

Title: DP ( ) Delete  
Name: CAPRA, GREG  
Address: 257 POINCIANA ISLAND DR.  
City-St-Zip: SUNNY ISLES, FL 33160

Title: ST ( ) Delete  
Name: IRWIN, CAROL  
Address: 7-11 S. BROADWAY #210  
City-St-Zip: WHITE PLAINS, NY 10601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CAROL IRWIN

ST

04/20/2005

Electronic Signature of Signing Officer or Director

Date