

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000487

FILED
Feb 15, 2011
Secretary of State

Entity Name: CRYSTAL MOVER SERVICES, INC.

Current Principal Place of Business:

815 NW 57TH AVENUE
SUITE 217
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

815 NW 57TH AVENUE
SUITE 217
MIAMI, FL 33126

New Mailing Address:

FEI Number: 32-0271529 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: TOYOSHIMA, YOSHITOMI
Address: 1-1, ITOZAKI, MINAMI, 1-CHOME
City-St-Zip: MIHARA, HIROMISHIMA, JP 720-0995 JP

Title: PD
Name: KOIZUMI, MICHIO
Address: 66 MERRICK WAY, APT 638
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: MORIMOTO, HIROMICHI
Address: 630 FIFTH AVE, SUITE 2650
City-St-Zip: NEW YORK, NY 10111 US

Title: D
Name: MURATA, TAKESHI
Address: 1-8-11, HARUMI
City-St-Zip: CHUO-KU, TOKYO, JP 104-8610 JP

Title: D
Name: ANTONIELLO, GINO M
Address: 815 NW 57TH AVE, SUITE 203
City-St-Zip: MIAMI, FL 33126 US

I hereby 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 all other like empowered.

SIGNATURE: MICHIO KOIZUMI

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date