

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004986

FILED
Jul 19, 2012
Secretary of State

Entity Name: CRISTELLE CAY INVESTMENTS INC.

Current Principal Place of Business:

761 ANTONINE-MAILLET AVENUE
MONTREAL, QUEBEC H2V2Y4
CANADA, XX

New Principal Place of Business:

761 ANTONINE-MAILLET AVENUE
MONTREAL, QC H2V2Y4 CA

Current Mailing Address:

761 ANTONINE-MAILLET AVENUE
MONTREAL, QUEBEC H2V2Y4
CANADA, XX

New Mailing Address:

761 ANTONINE-MAILLET AVENUE
MONTREAL, QC H2V2Y4 CA

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

Name and Address of Current Registered Agent:

CARUSI, DANIEL S ESQ.
517 S.W. 1ST AVENUE
FT. LAUDERDALE, FL 33301 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: PCD
Name: OSTIGUY, MICHEL
Address: 761 ANTONINE-MAILLET AVENUE
City-St-Zip: MONTREAL, QC H2V2Y4 CA

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: MICHEL OSTIGUY

PRES

07/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date