

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000722

Entity Name: CRISPAS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

C/O FILLOY STANISE & CO. CPA'S
ONE SE 3RD AVE STE 1445
MIAMI, FL 33131

Current Mailing Address:

C/O FILLOY STANISE & CO. CPA'S
ONE SE 3RD AVE STE 1445
MIAMI, FL 33131

New Principal Place of Business:

C/O PEREZ-ABREU AGUERREBERE SUEIRO TORRES
2121 PONCE DE LEON BLVD, SUITE 650
CORAL GABLES, FL 33134

New Mailing Address:

C/O PEREZ-ABREU AGUERREBERE SUEIRO TORRES
2121 PONCE DE LEON BLVD, SUITE 650
CORAL GABLES, FL 33134

FEI Number: 98-0043125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANISE, JOHN
C/O FILLOY STANISE & CO. CPA'S
ONE SE 3RD AVE STE 1445
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ-ABREU, CARLOS CPA
2121 PONCE DE LEON BLVD
650
CORAL GABLES, FL 33134 US

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: CARLOS PEREZ-ABREU, CPA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, MAURICIO
Address: NOVA TRADING COMPANY
City-St-Zip: CRA, 9

Title: S () Delete
Name: LOPEZ, EDUARDO
Address: CRA. 9 # 81-48, OF 503
City-St-Zip: SANTAFE DE BOGOTA COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated 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 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: CARLOS PEREZ-ABREU, CPA

RA

04/21/2009

Electronic Signature of Signing Officer or Director

Date