2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000722

Entity Name: CRISPAS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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C/O PEREZ-ABREU AGUERREBERE SUEIRO TORRES 2121 PONCE DE LEON BLVD, SUITE 650 CORAL GABLES, FL 33134

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, MAURICIO
Address: NOVA TRADING COMPANY

City-St-Zip: CRA, 9

Title: S

Name: LOPEZ, EDUARDO Address: CRA. 9 # 81-48, OF 503

City-St-Zip: SANTAFE DE BOGOTA COLOMBIA,

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: CARLOS PEREZ-ABREU RA 04/25/2011