

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000722

Entity Name: CRISPAS, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0043125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

C/O

02/21/2012

Electronic Signature of Signing Officer or Director

Date