

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003003

FILED  
Apr 14, 2011  
Secretary of State

**Entity Name:** FLORIDA CRYSTALS CORPORATION

**Current Principal Place of Business:**

ONE NORTH CLEMATIS ST  
SUITE 200  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NORTH CLEMATIS ST  
SUITE 200  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 65-0773338      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TABERNILLA, ARMANDO A  
ONE NORTH CLEMATIS ST  
SUITE 200  
WEST PALM BEACH, FL 33401 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: DCEO  
Name: FANJUL, ALFONSO  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVCP  
Name: FANJUL, JOSE F  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DEVS  
Name: FERNANDEZ, LUIS J  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SRV  
Name: FANJUL, ALEXANDER L  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT  
Name: BLOMQUIST, ERIK J  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SRV  
Name: FANJUL, ANDRES B  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

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: ARMANDO A. TABERNILLA

V

04/14/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

ATTACHMENT TO  
2011 ANNUAL REPORT

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1. Corporation Name

FLORIDA CRYSTALS CORPORATION

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	V
NAME	Perez, Jose A.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V
NAME	Martell, Daniel
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V
NAME	Cepero, Gustavo R.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V
NAME	Cantens, Gaston
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	D/EV
NAME	Fanjul, Jose F., Jr.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V
NAME	Recio, Alberto S.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	V/CIO
NAME	Whittington, Donald K.
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	
TITLE	AT
NAME	O'Connor, Terry
STREET ADDRESS	One North Clematis St., Suite 200 West Palm Beach, FL 33401
CITY-ST-ZIP	

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1. Corporation Name

FLORIDA CRYSTALS CORPORATION

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kirkland, D. David One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Boyette, Van R. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Lima, Ricardo A. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V de la O, Arturo One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wilkinson, J. Mark One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Azqueta, Lillian F. One North Clematis St., Suite 200 West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Ross, Daniel D. One North Clematis St., Suite 200 West Palm Beach, FL 33401

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I. Corporation Name

**FLORIDA CRYSTALS CORPORATION**

**— CONTINUED**      ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	V
NAME	Ryan, Alan A., IV
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V/S
NAME	Tabernilla, Armando A.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	V
NAME	Winterling, M. Christine
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	D
NAME	Santo Domingo, Julio Mario
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	AS
NAME	del Busto, Jorge
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	V/AS
NAME	Tarr, William F.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, Florida 33401
TITLE	D
NAME	Patterson, David C.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	D
NAME	Boardman, Dixon
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401

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1. Corporation Name

FLORIDA CRYSTALS CORPORATION

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	V
NAME	Hendi, Mehdi
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V
NAME	Shackleford, Parks D.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V
NAME	Metzger, Kathy A.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V/AT
NAME	Zukowski, Philip M.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V
NAME	Ulloa, Modesto
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401