

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23401

Entity Name: CRISF, INC.

FILED
Aug 12, 2010
Secretary of State

Current Principal Place of Business:

1607 PONCE DE LEON BLVD STE 201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1607 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

Current Mailing Address:

1607 PONCE DE LEON BLVD STE 201
CORAL GABLES, FL 33134

New Mailing Address:

1607 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: 59-2264514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAYO, AMERICA
1607 PONCE DE LEON BLVD STE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PELAYO, AMERICA MRS.
1607 PONCE DE LEON BLVD.
SUITE 201
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: AMERICA PELAYO

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELAYO, AMERICA
Address: 1607 PONCE DE LEON BLVD STE 201
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V
Name: CAMPOLLO, LUIS
Address: 1607 PONCE DE LEON BLVD STE 201
City-St-Zip: CORAL GABLES, FL 33134 US

Title: STD
Name: AHRENDT, CINTHIA
Address: 1607 PONCE DE LEON BLVD STE 201
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: GUSTAVO BOLANOS, JOSE
Address: 1607 PONCE DE LEON BLVD STE 201
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: CAMPOLLO, LUIS
Address: 1607 PONCE DE LEON BLVD STE 201
City-St-Zip: CORAL GABLES, FL 33134 US

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: CINTHIA AHRENDT

CFO

08/12/2010

Electronic Signature of Signing Officer or Director

Date