

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51485

Entity Name: CRIMSON REALTY INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

3500 SW 8 ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140340
CORAL GABLES, FL 33114 US

New Mailing Address:

9901 SW 60 COURT
MIAMI, FL 33156 US

FEI Number: 59-2373165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASPONS, MARIA M.
6510 CASTANEDA STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MASPONS, MARIA M.
9901 SW 60 COURT
MIAMI, FL 33156 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: MARIA MASPONS

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASPONS, MARIA M.,
Address: 6510 CASTANEDA ST
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASPONS, MARIA M.,
Address: 9901 SW 60 COURT
City-St-Zip: MIAMI, FL 33156

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: MARIA MASPONS

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date