2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26597

FILED Feb 07, 2011 Secretary of State

Entity Name: CRYNTEL ENTERPRISES LTD., INC.

Current Principal Place of Business: New Principal Place of Business:

2450 HOLLYWOOD BLVD SUITE 401 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2450 HOLLYWOOD BLVD SUITE 401 HOLLYWOOD, FL 33020

FEI Number: 65-0055403 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:

FISCHER, STEVEN P.
300 SOUTH PINE ISLAND ROAD STE 110
PLANTATION, FL 33324 US
FISCHER, STEVEN P.
2500 WESTON RD, SUITE 311
WESTON, FL 33331 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: 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: DREYER, JOEL

Address: 2450 HOLLYWOOD BLVD. STE 401

City-St-Zip: HOLLYWOOD, FL 33020

Title: PD

Name: DREYER, STEVEN

Address: 2450 HOLLYWOOD BLVD. STE 401

City-St-Zip: HOLLYWOOD, FL 33020

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: JOEL DREYER VP 02/07/2011