2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09159

FILED Jan 06, 2011 Secretary of State

Entity Name: CRISLOR INVESTMENTS INCORPORATED

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

3199 DOUGALL AVENUE WINDSOR, ON N9E 1S5

Current Mailing Address: New Mailing Address:

3199 DOUGALL AVENUE WINDSOR, ON N9E 1S5

FEI Number: 98-0116270 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:

SIMONE, DAN

2303 FIRST ST. E.

BRADENTON, FL 34208 US

YONVALL AUGOSHE
2303 FIRST ST. E.

BRADENTON, FL 34208 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: YONVALL AUGOSHE 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

 Name:
 FANELLI, SUSAN

 Address:
 3495 VICTORIA BLVD

 City-St-Zip:
 WINDSOR, ON N9E 4J8 CA

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: SUSAN FANELLI PVD 01/06/2011