

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93322

Entity Name: FRUIT CRYSTALS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7800 W. OAKLAND PARK BLVD
BUILDING G-121
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7800 W. OAKLAND PARK BLVD
BUILDING G-121
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0209167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANIER, FRANCOIS
1550 N.W. 66TH AVE.
MARGATE, FL 33063 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: D
Name: VANIER, FRANCOIS
Address: 9800 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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: FRANCOIS VANIER

DIR

04/18/2011

Electronic Signature of Signing Officer or Director

Date