

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78349

Entity Name: CRISOFI LTD., INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

3665 BATTERSEA ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P O BOX 331070
MIAMI, FL 33233

New Mailing Address:

FEI Number: 98-0063174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCURTIS, JOHN C.
701 NE 2ND AVENUE
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAPASAKELARIOU, ALEJ, ANDR
Address: APARTADO 2510
City-St-Zip: CARACAS 1010, VENEZU,

Title: P () Delete
Name: PAPASAKELARION, CRISTO
Address: 2503 NANTUVKET
City-St-Zip: HOUSTON, TX 77057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. PAPASAKELARIOU

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date