

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038897

Entity Name: CRISTAL HOLDINGS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

5715 WEST 20 AVE
HIALEAH, FL 33012

New Principal Place of Business:

15221 SW 80 STREET
102
MIAMI, FL 33193

Current Mailing Address:

4890 PINE DR
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1003859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL E
C/O SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 SUNSET BLVD
SOUTH MIAMI, FL 33143 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: SANCHEZ, ALVARO
Address: 4890 SW 85TH ST
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: SANCHEZ, BLANCA
Address: 4890 SW 85TH ST
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: SANCHEZ, CRISTINA
Address: 418 ARAGON AVE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: SANCHEZ, ALVARO JR
Address: 4890 PINE DR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SANCHEZ, CHRISTINE
Address: 4779 COLLINS AVENUE, #908
City-St-Zip: MIAMI BEACH, FL 33140

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTINE SANCHEZ

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date