2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

TITLE

MAME

STREET ADDRESS

CITY-ST-ZIP

Secretary of State DOCUMENT # P00000038897 02-21-2005 90162 001 ***300.00 CRISTAL HOLDINGS, INC. Principal Place of Business Mailing Address 15221 SW 80 STREET 4890 PINE DR **Բ**ԵՍՍՀ3/Մ MIAMI, FL 33143 102 MIAMI, FL 33193 No Chg-P 02142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1003859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SALAS, RAUL E C/O SALAS, EDE, PETERSON & LAGE, L.L.C. 6333 SUNSET BLVD IN THIS SPACE SOUTH MIAMI, FL 33143 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MLE SANCHEZ, ALVARO NAME 4890 SW 85TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE SANCHEZ, BLANCA STREET ADDRESS 4890 SW 85TH ST CITY-ST-ZIP MIAMI, FL 33143 n SANCHEZ, CHRISTINE NAME STREET ADDRESS 4779 COLLINS AVENUE, #908 DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 TIDE IN THIS SPACE SANCHEZ, ALVARO JR NAME 4890 PINE DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS

FILED

Feb 21, 2005 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alexa Sandy Alwaro Spechez, D 2/16/05 305-21.99959