2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045887

Current Mailing Address:

OCALA, FL 34476

Entity Name: CROYDON INTERNATIONAL, INC.

FILED May 01, 2008 Secretary of State

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

8405 SW 56 AVE RD. 3643 NE 25 STREET OCALA, FL 34476 4

OCALA, FL 34470

New Mailing Address:

OO/\L/\,1\L 044/

8405 SW 56 AVE RD 3643 NE 25 STREET

4 OCALA, FL 34470

FEI Number: 65-1024285 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:

RESTREPO, JUAN CARLOS
8405 SW 56 AVE RD
OCALA, FL 34476 US

RESTREPO, JUAN CARLOS
3643 NE 25 STREET
4

OCALA, FL 34476 US OCALA, FL 34470 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: JUAN CARLOS RESTREPO 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RESTREPO, JUAN CARLOS RESTREPO, JUAN CARLOS Name: Name: 8405 SW 56 AVE RD Address: 3643 NE 25 STREET, SUITE 4 Address: City-St-Zip: OCALA, FL 34476 City-St-Zip: OCALA, FL 34470

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: JUAN CARLOS RESTREPO P 05/01/2008