2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2006 08:00 AN DOCUMENT # P00000092172 **Secretary of State** ARTE & CRISTAL INTERNATIONAL, CORP. Principal Place of Business Mailing Address 14246 SW 148 AVE 14246 SW 148 AVE MIAMI, FL 33196 US MIAMI, FL 33196 04052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1045777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARDONA, DIEGO FERANADO F DO NOT WRITE 14246 SW 148 AVE MIAMI, FL 33196 IN THIS SPACE 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 U00000532211 FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 05/06/06-80075-018 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARDONA, DIEGO FERNANDO F NAME STREET ADDRESS 14246 SW 148 AVE CITY-57-71P MIAMI, FL 33196 TITLE CARDONA, ELVIN F HAME 14246 SW 148 AVE STREET ADDRESS CITY-ST-ZP MIAMI, FL 33196 TILLE CARDONA, GLORIA NAME STREET ADDRESS 14246 SW 148 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33196 IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/06