2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED - May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P00000092172** 1. Entity Name ARTÉ & CRISTAL INTERNATIONAL, CORP. Principal Place of Business Mailing Address 14246 SW 148 AVE 14246 SW 148 AVE MIAMI, FL 33196 US MIAMI, FL 33196 04302008 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARDONA, DIEGO FERNANDO F NAME STREET ADDRESS 14246 SW 148 AVE U000000938563 CITY-ST-ZIP MIAMI, FL 33196 ns/27/08-80094-019 150.00 TITLE NAME CARDONA, ELVIN F STREET ADDRESS 14246 SW 148 AVE CITY-ST-ZIP MIAMI, FL 33196 CARDONA, GLORIA NAME 14246 SW 148 AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33196 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-08

Daytime Phone #