2008 FOR PROFIT CORPORATION

ANNUAL REPORT

SIGNATURE:

FILED Feb 19, 2008 8:00 am **Secretary of State**

DOCUMENT # P00000100031 02-19-2008 90023 013 ***150.00 **CRISANA CORPORATION** Principal Place of Business Mailing Address 2 ALHAMBRA PLAZA 2 ALHAMBRA PLAZA SUITE 860 SUITE 860 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01102008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-1049602 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILA, OSCAR J III 2 ALHAMBRA PLAZA Street Address (P.O. Box Number is Not Acceptable) SUITE 860 CORAL GABLES, FL 33134 City Zip Code FL 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. 1 am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete IIIIE Addition ☐ Change NAME PADRON, CARLOS E NAME STREET ADDRESS 2 ALHAMBRA PLAZA, SUITE 860 STREET ADDRESS CITY-\$T-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE VD ☐ Delete ☐ Change ☐ Addition VILA, OSCAR J III NAME NAME STREET ADDRESS 2 ALHAMBRA PLAZA, SUITE 860 STREET ADDRESS CORAL GABLES, FL 33134 CITY - ST - 7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleté TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Maganipowered.