

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072371

Entity Name: CROEM INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

10200 NW 46 STREET
SUNRISE, FL 33351

New Principal Place of Business:

12781 MIRAMAR PARKWAY
SUITE 103
MIRAMAR, FL 33027

Current Mailing Address:

10200 NW 46 STREET
SUNRISE, FL 33351

New Mailing Address:

12781 MIRAMAR PARKWAY
SUITE 103
MIRAMAR, FL 33027

FEI Number: 65-1125483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASENSIO, ROSA E
13853 NW 10TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RIVERA, ROSA E
13853 NW 10 COURT
PEMBROKE PINES, FL 33028 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: ROSA E RIVERA

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASENSIO, ROSA E
Address: 10200 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351

Title: CEO () Delete
Name: RIVERA, YAMIL
Address: 10200 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, ROSA E
Address: 12781 MIRAMAR PARKWAY SUITE 103
City-St-Zip: MIRAMAR, FL 33027

Title: CEO (X) Change () Addition
Name: RIVERA, YAMIL
Address: 12781 MIRAMAR PARKWAY SUITE 103
City-St-Zip: MIRAMAR, FL 33027

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: ROSA E RIVERA

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date