

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099643

FILED
Jan 17, 2007
Secretary of State

Entity Name: THE CREW, INC.

Current Principal Place of Business:

1290 WESTON RD.
STE. 306-01
WESTON, FL 33326

New Principal Place of Business:

650 CARRINGTON DRIVE
WESTON, FL 33326

Current Mailing Address:

1290 WESTON RD.
STE. 306-01
WESTON, FL 33326

New Mailing Address:

650 CARRINGTON DRIVE
WESTON, FL 33326

FEI Number: 65-1146280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, SAMUEL
650 CARRINGTON DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BELTRAN, SAMUEL
Address: 650 CARRINGTON DRIVE
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: GOMEZ, JAIME O JR
Address: 3500 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: P (X) Delete
Name: LOPEZ, CARLOS G
Address: 1290 WESTON RD., STE 306-01
City-St-Zip: WESTON, FL 33326

Title: T (X) Delete
Name: MENDOSA, ESPERANZA
Address: 1290 WESTON RD., STE 306-01
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTRAN, SAMUEL
Address: 650 CARRINGTON DRIVE
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: ESPERANZA, MENDOZA
Address: 650 CARRINGTON DRIVE
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL BELTRAN

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date