2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099643

Entity Name: THE CREW, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9310 N.W. 9TH PL. 3450 WEST-84 ST. PLANTATION, FL 33324 202 K

HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

9310 N.W. 9TH PL. 1925 KENNEDY DRIVE PLANTATION, FL 33324 204

MCLEAN, VA 22102

FEI Number: 65-1146280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELTRAN, SAMUEL
650 CARRINGTON DRIVE
WESTON, FL 33326 US
BELTRAN, SAMUEL
3450 WEST-84 STREET
202 K
HIALEAH, FL 33018 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BELTRAN, SAMUEL

 Address:
 1925 KENNEDY DRIVE-204

 City-St-Zip:
 MCLEAN, VA 22102

Title: V

Name: ESPERANZA, MENDOZA Address: 3450 WEST-84 STREET- 202 K

City-St-Zip: HIALEAH, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL BELTRAN PRES 02/21/2011