

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113657

Entity Name: CRESPI HOLDINGS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

19120 NORTH BAY RD
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19120 NORTH BAY RD
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1157570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRESPI, JUAN A
19120 NORTH BAY RD
SUNNY ISLES BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CRESPI, JUAN A
Address: 19120 NORTH BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD
Name: CRESPI, ALEJANDRO
Address: 19731 N.E. 21 CT.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD
Name: TORRENS, AILEEN
Address: 12850 CYPRUS RD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: T
Name: CRESPI, MARGARITA
Address: 19120 N BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JUAN A. CRESPI

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date