

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000013

FILED
Jun 05, 2006
Secretary of State

Entity Name: CROSTINO, INC.

Current Principal Place of Business:

9490 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

825A WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

10275 COLLINS AVENUE,
#416
BAL HARBOUR, FL 33154

New Mailing Address:

825A WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 80-0022638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMNI, SIMON
10275 COLLINS AVE STE #416
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

BELLAICHE, MARC
825A WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: MARC BELLAICHE

06/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: BELLAICHE, MARC
Address: 10275 COLLINS AVE STE #624
City-St-Zip: BAL HARBOUR, FL 33154

Title: S (X) Delete
Name: NEMNI, SIMON
Address: 9490 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLAICHE, MARC
Address: 825A WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARC BELLAICHE

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06/05/2006

Electronic Signature of Signing Officer or Director

Date