

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000013

**FILED**  
**Jun 26, 2007**  
**Secretary of State**

**Entity Name:** CROSTINO, INC.

**Current Principal Place of Business:**

825A WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

5055 COLLINS AVENUE  
6L  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

825A WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

5055 COLLINS AVENUE  
6L  
MIAMI BEACH, FL 33140

**FEI Number:** 80-0022638

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

BELLAICHE, MARC  
5055 COLLINS AVENUE  
6L  
MIAMI BEACH, FL 33140 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

06/26/2007

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BELLAICHE, MARC  
Address: 5055 COLLINS AVENUE #6L  
City-St-Zip: MIAMI BEACH, FL 33140

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: MARC BELLAICHE

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date