

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026070

Entity Name: CRISTIAN LAY, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

C/O MANUEL A. GARCIA-LINARES, ESQUIRE
201 S. BISCAYNE BOULEVARD, 10TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

C/O MANUEL A. GARCIA-LINARES, ESQUIRE
201 S. BISCAYNE BOULEVARD, 10TH FLOOR
MIAMI, FL 33131 US

FEI Number: 20-1593678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A
201 S. BISCAYNE BLVD.
MIAMI CENTER, 10TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

C/O MANUEL A. GARCIA-LINARES, ESQUIRE
201 S. BISCAYNE BOULEVARD, SUITE 1000
MIAMI, FL 33131 US

New Mailing Address:

C/O MANUEL A. GARCIA-LINARES, ESQUIRE
201 S. BISCAYNE BOULEVARD, SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA-LINARES, MANUEL A
201 S. BISCAYNE BLVD.
MIAMI CENTER, SUITE 1000
MIAMI, FL 33131 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:

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: CORDOBES, RICARDO LEAL
Address: CARRETERA BADAJOZ 06380 JEREZ DE LOS
City-St-Zip: CABALLEROS BADAJOZ , SPAIN, SP SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICARDO LEAL CORDOBES

P/S

03/29/2007

Electronic Signature of Signing Officer or Director

Date