## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## Secretary of State DOCUMENT # P02000046679 03-24-2008 90055 007 \*\*\*150.00 EST CROSSROADS RESOURCES, INC. 4000000. Principal Place of Business Mailing Address 2875 N.E. 191ST STREET PH1 2875 N.E. 191ST STREET PH1 MIAMI, FL 33180 MIAMI, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. Chg-P 01072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3891980 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SREDNI, ERWIN 2875 N.E. 191ST STREET PH1 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete THEF Change ☐ Addition SREONI, ELIECER SREDNI, ELIECER NAME NAME STREET ADDRESS 2875 NE 191 ST. PH 1 STREET ADDRESS CITY-ST-7IP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Ch Addition BROD, CAREN NAME STREET ADDRESS 2875 NE 191 ST. PH 1 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME TABACINIC, FELA NAME 2875 NE 191 ST., PH 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SREDNI, ERWIN 2875 NE 191 ST., PH1 NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not adalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplied with this filing does not adalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplied with all am an officer or director of the corporation or the repower of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an adactive on with an address, with all other like empowered.

THE AND THE OF EMINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 24, 2008 8:00 am

Daytime Phone #