

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048404

Entity Name: CROWN AMERICAN GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

902 SW 178 WAY
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610306
NORTH MIAMI, FL 332610306 US

New Mailing Address:

FEI Number: 01-0684101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAREZ, FERNANDO
902 SW 178 WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LAREZ, FERNANDO M JR
902 SW 178 WAY
PEMBROKE PINES, FL 33029 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: FERNANDO M. LAREZ JR.

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMD () Delete
Name: GONZALEZ, ELIZABETH
Address: 902 SW 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: LAREZ, FERNANDO
Address: 902 SW 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LAREZ, FERNANDO M JR
Address: 902 SW 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: FERNANDO M. LAREZ

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date