

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077894

Entity Name: CRABEL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

717 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

356 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

717 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

356 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number: 20-0000969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-PARJUS, CRISTINA
717 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ-PARJUS, CRISTINA ESQ
2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 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: CRISTINA FERNANDEZ-PARJUS, ESQ.
Electronic Signature of Registered Agent

04/20/2011
Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FERNANDEZ, LUCIA
Address: 414 BARBAROSSA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: LUCIA FERNANDEZ
Electronic Signature of Signing Officer or Director

P

04/20/2011
Date