

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051371

FILED  
Apr 05, 2005  
Secretary of State

Entity Name: CRYSTAL GABLES INVESTMENT USA, INC.

## Current Principal Place of Business:

2484 SW 24TH TERRACE  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

2484 SW 24TH TERRACE  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 72-1565841      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VALLEJO, CIRAM  
2484 SW 24TH TERRACE  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARZON, EMIL K  
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 280  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: VALLEJO, CIRAM  
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 280  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARZON, EMIL K  
Address: 2484 SW 24 TERRACE  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change ( ) Addition  
Name: VALLEJO, CIRAM  
Address: 2484 SW 24 TERRACE  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMIL GARZON

D

04/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date