

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051371

FILED
Apr 30, 2008
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:

1491 SW 154 COURT
MIAMI, FL 33194

Current Mailing Address:

2484 SW 24TH TERRACE
MIAMI, FL 33145

New Mailing Address:

1491 SW 154 COURT
MIAMI, FL 33194

FEI Number: 72-1565841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, CIRA M
2484 SW 24TH TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALLEJO, CIRA M
1491 SW 154 COURT
MIAMI, FL 33194 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALLEJO, CIRA M
Address: 2484 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLEJO, CIRA M
Address: 1491 SW 154 COURT
City-St-Zip: MIAMI, FL 33194

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: CIRA M. VALLEJO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date