

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058597

Entity Name: CRYSTAL CROWN, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

20155 N.E. 38TH COURT
#2802
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
2500 (ARS)
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-0651900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ANTONIO R
201 SOUTH BISCAYNE BLVD.
SUITE 2500
MIAMI, FL 33131 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: P, D () Delete
Name: GAMBOA, ALEJANDRO
Address: 20155 N.E. 38TH COURT APT. 2802
City-St-Zip: AVENTURA, FL 33180 US

Title: S () Delete
Name: ZAMORA, ANTONIO R
Address: 201 S BISCAYNE BLVD 2500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTONIO R. ZAMORA

S/D

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date