

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100917

Entity Name: VIA CRISTALINA INC.

FILED  
Jan 14, 2005  
Secretary of State

## Current Principal Place of Business:

8888 S.W. 136 STREET  
STE 400  
MIAMI, FL 33176

## New Principal Place of Business:

5841 S.W. 73RD STREET  
SOUTH MIAMI, FL 33143 US

## Current Mailing Address:

8888 S.W. 136 STREET  
STE 400  
MIAMI, FL 33176

## New Mailing Address:

5841 S.W. 73RD STREET  
SOUTH MIAMI, FL 33143 US

FEI Number: 76-0741689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHELE, MARIA T  
1515 SAN REMO AVENUE  
#4-3  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

SCHELE, MARIA T  
1515 SAN REMO AVENUE  
#A-3  
CORAL GABLES, FL 33146 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: MARIA T SCHELE

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUTTI SCHELE, SVEN  
Address: 1515 SAN REMO AVE #A-3  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: SCHELE, MARIA T  
Address: 1515 SAN REMO AVENUE #A-3  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHELE, SVEN L CEO  
Address: 1515 SAN REMO AVE #A-3  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP (X) Change ( ) Addition  
Name: SCHELE, MARIA T VP  
Address: 1515 SAN REMO AVE #A-3  
City-St-Zip: CORAL GABLES, FL 33146 US

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: MARIA T SCHELE

VP

01/14/2005

Electronic Signature of Signing Officer or Director

Date