

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100917

Entity Name: VIA CRISTALINA INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 76-0741689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHELE, MARIA T
17390 S.W. 85TH AVE
PALMETTO BAY, FL 33157 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

01/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHELE, SVEN L CEO
Address: 17390 S.W. 85TH AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP (X) Change () Addition
Name: SCHELE, MARIA T VP
Address: 17390 S.W. 85TH AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA T SCHELE

VP

01/20/2006

Electronic Signature of Signing Officer or Director

Date