

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100917

Entity Name: VIA CRISTALINA INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1561 SUNSET DRIVE
CORAL GABLES, FL 33143 US

New Principal Place of Business:

17304 WALKER AVE
STE #120
MIAMI, FL 33157 US

Current Mailing Address:

1561 SUNSET DRIVE
CORAL GABLES, FL 33143 US

New Mailing Address:

17304 WALKER AVE
STE #120
MIAMI, FL 33157 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIA T SCHELE

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date