

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154365

Entity Name: CRISTAT EQUITY GROUP, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

3782 WEST 12 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

3782 W 12TH AVENUE
HIALEAH, FL 33012 US

Current Mailing Address:

3782 WEST 12 AVE
HIALEAH, FL 33012 US

New Mailing Address:

3782 W 12TH AVENUE
HIALEAH, FL 33012 US

FEI Number: 20-1891727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, TR
1250 E. HALLANDALE BCH. BLVD.
SUITE 1004
HALLANDALE, FL 33009 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: PD () Delete
Name: ASPURU, CARLOS
Address: 3782 WEST 12 AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: VPD () Delete
Name: ASPURU, MIRIAM
Address: 3782 WEST 12 AVE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASPURU, CARLOS
Address: 3782 W 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012 US

Title: VPD (X) Change () Addition
Name: ASPURU, MIRIAM
Address: 3782 W 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012 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: CARLOS M ASPURU

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date