

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000064479

FILED
Dec 11, 2009
Secretary of State**Entity Name:** CHRISTAL HOLDINGS CORP.**Current Principal Place of Business:**809 OLD DIXIE HWY
RIVIERA BEACH, FL 33404**New Principal Place of Business:****Current Mailing Address:**809 OLD DIXIE HWY
RIVIERA BEACH, FL 33404**New Mailing Address:****FEI Number:** 20-8857381**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHOMAR, JOSEPH
7777 NW 146TH ST
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**TERMINELLO, LOUIS J
2700 SW 37TH AVENUE
MIAMI, FL 33133 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: LOUIS J. TERMINELLO

12/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: GHAWALI, JOUDEH
Address: 809 OLD DIXIE HWY
City-St-Zip: RIVIERA BEACH, FL 33404**Title:** VP (X) Delete
Name: GHAWALI, JOUDEH
Address: 809 OLD DIXIE HWY
City-St-Zip: RIVIERA BEACH, FL 33404**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: HORNE, RUDY G
Address: 2401-2413 BEACH COURT
City-St-Zip: RIVIERA BEACH, FL 33404**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: RUDY GENE HORNE

PSTD

12/11/2009

Electronic Signature of Signing Officer or Director

Date