2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120975

Entity Name: KRYSTINA ENTERPRISES, INC.

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 SOUTHWEST 8TH STREET #210 13365 SW 135 AVE MIAMI, FL 33130 104

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

1111 SOUTHWEST 8TH STREET #210 13365 SW 135 AVE MIAMI, FL 33130 104

MIAMI, FL 33186

FEI Number: 20-3404465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VISO, EMILCI F
 VISO, EMILCI F

 1111 SW 8TH STREET
 13365 SW 135 AVE

 SUITE 210
 104

 MIAMI, FL 33130 US
 MIAMI, FL 33186 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: EMILCI F. VISO 01/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete

Name: VISO, EMILCI F

Address: 1111 SOUTHWEST 8TH STREET #210

City-St-Zip: MIAMI, FL 33130 US

Title: DV () Delete Name: BARRIOS, MARIA M

Address: 1111 SOUTHWEST 8TH STREET #210

City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

Name: VISO, EMILCI F

Address: 13365 SW 135 AVE #104 City-St-Zip: MIAMI, FL 33186 US

Title: DV (X) Change () Addition

 Name:
 BARRIOS, MARIA M

 Address:
 13365 SW 135 AVE #104

 City-St-Zip:
 MIAMI, FL 33186 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: EMILCI F. VISO DP 01/15/2007