

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150326

FILED
May 06, 2011
Secretary of State

Entity Name: CRYSTAL LAKES DEVELOPMENT, INC.

Current Principal Place of Business:

9260 SUNSET DR.
SUITE 119
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9260 SUNSET DR.
SUITE 119
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 76-0815576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO-DIAZ, MARTHA
9260 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: P
Name: POZO-DIAZ, MARTHA
Address: 9260 SUNSET DRIVE SUITE 119
City-St-Zip: MIAMI, FL 33173 US

Title: S
Name: POZO, EDUARDO A
Address: 9260 SUNSET DRIVE SUITE 119
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: POZO, JAIME
Address: 9260 SUNSET DRIVE SUITE 119
City-St-Zip: MIAMI, FL 33173 US

I hereby 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 all other like empowered.

SIGNATURE: MARTHA POZO-DIAZ

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date