

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004246

Entity Name: G & M CRISTAL INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2047 N CARIBBEAN DR
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1155 JOHN RIDGE CT
KISSIMMEE, FL 34747 US

Current Mailing Address:

2047 N CARIBBEAN DR
KISSIMMEE, FL 34741 US

New Mailing Address:

1155 JOHN RIDGE CT
KISSIMMEE, FL 34747 US

FEI Number: 20-4100880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, GERARDO
2047 N CARIBBEAN DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

VARGAS, GERARDO
1155 JOHN RIDGE CT
KISSIMMEE, FL 34747 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, GERARDO
Address: 2047 N CARIBBEAN DR
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: RIVERA, LUZ M
Address: 2047 N CARIBBEAN DR
City-St-Zip: KISSIMMEE, FL 34741 US

Title: D () Delete
Name: VARGAS, GERRIT
Address: 2047 N CARIBBEAN DR
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, GERARDO
Address: 1155 JOHN RIDGE CT
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP (X) Change () Addition
Name: RIVERA, LUZ M
Address: 1155 JOHN RIDGE CT
City-St-Zip: KISSIMMEE, FL 34747 US

Title: D (X) Change () Addition
Name: VARGAS, GERRIT
Address: 1155 JOHN RIDGE CT
City-St-Zip: KISSIMMEE, FL 34747 US

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: GERARDO VARGAS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date