

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010693

FILED
Feb 24, 2011
Secretary of State

Entity Name: CRISPIN INVESTMENTS, INC.

Current Principal Place of Business:

8585 SUNSET DR.
SUITE 106
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8585 SUNSET DR.
SUITE 106
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-4212467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PLACIDO L
8585 SUNSET DR.
SUITE 106
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARTINEZ, PLACIDO L
7440 SW 50TH TER.
SUITE 100
MIAMI, FL 33155 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: PLACIDO MARTINEZ

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MARTINEZ, PLACIDO L.
Address: 5141 DONATELLO ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: DV
Name: MARTINEZ, MARY V.
Address: 5141 DONATELLO ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: MARTINEZ, CHRISTINA M
Address: 5441 DONATELLO ST
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: MARTINEZ, MICHAEL P
Address: 5141 DONATELLO ST
City-St-Zip: CORAL GABLES, FL 33146

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: PLACIDO MARTINEZ

DPS

02/24/2011

Electronic Signature of Signing Officer or Director

Date