

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025674

FILED
Apr 26, 2007
Secretary of State

Entity Name: CROSSWELL INTERNATIONAL DISC CORPORATION

Current Principal Place of Business:

9200 S DADELAND BLVD - STE 404
DADELAND TOWERS
MIAMI, FL 33156

New Principal Place of Business:

101 MADEIRA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

9200 S DADELAND BLVD - STE 404
DADELAND TOWERS
MIAMI, FL 33156

New Mailing Address:

101 MADEIRA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134

FEI Number: 20-4395148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 AN REMO AVE
STE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LANS, HECTOR
101 MADEIRA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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: HECTOR LANS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LANS, HECTOR
Address: 9200 S DADELAND BLVD - STE 404
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LANS, HECTOR
Address: 101 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: HECTOR LANS

PSTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date