

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068816

Entity Name: CRISRAM ENTERPRISES, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

5820 S.W. 25 ST.
MIAMI, FL 33155 US

New Principal Place of Business:

1521 GARCIA AVE.
CORAL GABLES, FL 33146 US

Current Mailing Address:

5820 S.W. 25 ST.
MIAMI, FL 33155 US

New Mailing Address:

1521 GARCIA AVE.
CORAL GABLES, FL 33146 US

FEI Number: 06-1778452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-PADRON, CRISTINA
5820 S.W. 25 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ-PADRON, CRISTINA
1521 GARCIA AVE.
CORAL GABLES, FL 33146 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: CRISTINA DIAZ-PADRON

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ-PADRON, CRISTINA
Address: 1521 GARCIA AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: RODRIGUEZ, RAMON L
Address: 1521 GARCIA AVE.
City-St-Zip: CORAL GABLES, FL 33146 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: CRISTINA DIAZ-PADRON

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date