

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082759

Entity Name: NATIONAL CRISTAL CORP.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

1738 S.E TIFFANY CLUB PLACE
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

888 SW ROCKY BAYOU TERRACE
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

1738 S.E TIFFANY CLUB PLACE
PORT ST LUCIE, FL 34952 US

New Mailing Address:

888 SW ROCKY BAYOU TERRACE
PORT ST LUCIE, FL 34986 US

FEI Number: 20-5167603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RINCON, CARLOS
1738 S.E. TIFFANY CLUB PLACE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

RINCON, CARLOS
888 SW ROCKY BAYOU TERRACE
PORT ST LUCIE, FL 34986 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: CARLOS RINCON

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINCON, CARLOS
Address: 1738 S.E. TIFFANY CLUB PLACE
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: VP () Delete
Name: CASTELLANOS, ELVA C
Address: 1738 S.E. TIFFANY CLUB PLACE
City-St-Zip: PORT ST LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINCON, CARLOS
Address: 888 SW ROCKY BAYOU TERRACE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP (X) Change () Addition
Name: CASTELLANOS, ELVA C
Address: 888 SW ROCKY BAYOU TERRACE
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: CARLOS RINCON

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date