

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014612

FILED
Jan 05, 2008
Secretary of State

Entity Name: CRYSTAL CUBE LABORATORIES, INC.

Current Principal Place of Business:

4960 SW 52ND ST STE 420
DAVIE, FL 33314

New Principal Place of Business:

4960 SW 52ND ST
SUITE 420
DAVIE, FL 33314

Current Mailing Address:

4960 SW 52ND ST STE 420
DAVIE, FL 33314

New Mailing Address:

4960 SW 52ND ST
SUITE 420
DAVIE, FL 33314

FEI Number: 36-4602064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERA, MICHAEL V
1423 SW 13TH DR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: BARBERA, MICHAEL V
Address: 1423 SW 13TH DR
City-St-Zip: BOCA RATON, FL 33486

Title: DP () Delete
Name: SCHMIDT, DURAN
Address: 8987 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL V BARBERA

DCEO

01/05/2008

Electronic Signature of Signing Officer or Director

Date