2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015622

Entity Name: CRISTALIN, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8445 SPRINGTREE DRIVE 4200 SHERIDAN ST

SUNRISE, FL 33351 SUITE 251

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

8445 SPRINGTREE DRIVE 4200 SHERIDAN ST

SUNRISE, FL 33351 SUITE 251

HOLLYWOOD, FL 33021

FEI Number: 20-8387491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINDIC, CRISTINA

8445 SPRINGTREE DRIVE

4200 SHERIDAN ST

SUNRISE, FL 33351 US SUITE 251 HOLLYWOOD, FL 33021 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 PINTIC 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PINDIC, CRISTINA
 Name:
 PINDIC, CRISTINA

 Address:
 8445 SPRINGTREE DRIVE
 Address:
 4200 SHERIDAN ST

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: CRISTINA PINDIC P 04/24/2008