

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103663

Entity Name: CRIELA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

14741 SW 143 ST
MIAMI, FL 33196

New Principal Place of Business:

3057 SW PORPOISE CIRCLE
STUART, FL 34997 US

Current Mailing Address:

14741 SW 143 ST
MIAMI, FL 33196

New Mailing Address:

POB 246013
PEMBROKE PINES, FL 33024 US

FEI Number: 74-3242120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS JR, FRANTZ
14741 SW 143 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LOUIS JR, FRANTZ
3057 SW PORPOISE CIR
STUART, FL 34997 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: FRANTZ LOUIS JR

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUIS JR, FRANTZ
Address: 14741 SW 143 ST
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: SHAMBLEY, ANDRE
Address: 2950 NE 190TH ST STE 210
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: KNOWLES, STEVEN
Address: 25350 LAWN ST
City-St-Zip: ROSEVILLE, MI 48066

Title: T () Delete
Name: ELIE JR, RONALD
Address: 8253 PINE VERDE LANE
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: RODRIGUEZ, DOMINIQUE
Address: 3929 WALDROP HILLS
City-St-Zip: DECATUR, GA 30034

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: FRANTZ LOUIS JR

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date