

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127210

Entity Name: CRYSTAL HEART CORP.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

14066 SW 278 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

14066 SW 278 ST
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 38-3770264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, RICARDO
14066 SW 278 ST
HOMESTEAD, FL 33032 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BETANCOURT, RICARDO
Address: 14066 SW 278 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: ARIAS, YUNIER
Address: 14066SW 278 ST
City-St-Zip: HOMESTEAD, FL 33032

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: RICARDO BETANCOURT

CEO

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date