

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002199

FILED
Jul 13, 2009
Secretary of State

Entity Name: CRYSTAL CAPITAL HOLDINGS INC.

Current Principal Place of Business:

3900 ISLAND BOULEVARD
B104
AVENTURA, FL 33160

New Principal Place of Business:

1111 BRICKELL ST.
1125
MIAMI, FL 33131

Current Mailing Address:

3900 ISLAND BOULEVARD
B104
AVENTURA, FL 33160

New Mailing Address:

1111 BRICKELL ST.
1125
MIAMI, FL 33131

FEI Number: 26-1720863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRYSTAL BEVERAGES INTERNATIONAL INC.
3900 ISLAND BOULEVARD
B104
AVENTURA, FLORIDA, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: TIZIO, VINCENT
Address: 6608 DEERING CIRCLE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GEOGHEGAN, MARK
Address: 1111 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

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: MARK GEOGHEGAN

DIR

07/13/2009

Electronic Signature of Signing Officer or Director

Date