

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006502

FILED
Jan 17, 2012
Secretary of State

Entity Name: CRESTVIEW INTERNATIONAL INVESTMENTS INC

Current Principal Place of Business:

650 W PARK DRIVE
106
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
#200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1778703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
#200
CORAL GABLES, FL 33134 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: P
Name: PARMIGIANI, ROSARIO
Address: 650 W PARK DRIVE #106
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: GUILLEN, GABRIEL
Address: 650 W PARK DRIVE #106
City-St-Zip: MIAMI, FL 33172

Title: S
Name: MARTENS, PATRICIA
Address: 650 W PARK DRIVE #106
City-St-Zip: MIAMI, FL 33172

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: ROSARIO PARMIGIANI

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date