

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056241

FILED
May 25, 2010
Secretary of State

Entity Name: CRYSTAL RETAIL INTERIORS, INC.

Current Principal Place of Business:

1022 NE 43 COURT
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1022 NE 43 COURT
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 26-2764987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, DAVID A
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BOUDREAU, GILLES
1022 NE 43 COURT
OAKLANG PARK, FL 33334 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: GILLES BOUDREAU

05/25/2010

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: PRES
Name: BOUDREAU, GILLES
Address: 1022 NE 43 COURT
City-St-Zip: OAKLAND PARK, FL 33334 US

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: GILLES BOUDREAU

PRES

05/25/2010

Electronic Signature of Signing Officer or Director

Date