2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012388

Entity Name: CRISTAL LIQUIDO PRODUCTIONS CORP.

FILED Sep 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 PONCE DE LEON BLVD. 2470 SWEETWATER CLUB CIR

SUITE 240 UNIT 114

CORAL GABLES, FL 33134 KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD. 2470 SWEETWATER CLUB CIR

SUITE 240 UNIT 114

CORAL GABLES, FL 33134 KISSIMMEE, FL 34746 US

FEI Number: 46-0522055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO. , P.A. LARSON ACCOUNTING & CONSULTING SERVICE LLC

2121 PONCE DE LOEN BLVÓ. 2470 SWEETWATER CLUB CIR SUITE 240 UNIT 114

CORAL GABLES, FL 33134 US KISSIMMEE, FL 34746 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: CAROLINE LARSON 09/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: DA SILVA MEDEIROS, THOR

Address: 2470 SWEETWATER CLUB CIR UNIT 114

City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP

Name: SOUZA GOMES MEDEIROS, VALERIA Address: 2470 SWEETWATER CLUB CIR UNIT 114

City-St-Zip: KISSIMMEE, FL 34746 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: THOR DA SILVA MEDEIROS PST 09/07/2011