

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012388

FILED
Jan 31, 2012
Secretary of State

Entity Name: CRISTAL LIQUIDO PRODUCTIONS CORP.

Current Principal Place of Business:

2470 SWEETWATER CLUB CIR
UNIT 114
KISSIMMEE, FL 34746 US

New Principal Place of Business:

107 STETSON COURT
KISSIMMEE, FL 34746 US

Current Mailing Address:

2470 SWEETWATER CLUB CIR
UNIT 114
KISSIMMEE, FL 34746 US

New Mailing Address:

107 STETSON COURT
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:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
2470 SWEETWATER CLUB CIR
UNIT 114
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8615 COMMODITY CIRCLE STE 06
ORLANDO, FL 32819 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

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DA SILVA MEDEIROS, THOR
Address: 107 STETSON COURT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP
Name: SOUZA GOMES MEDEIROS, VALERIA
Address: 107 STETSON COURT
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

01/31/2012

Electronic Signature of Signing Officer or Director

Date