

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071889

Entity Name: ST. CRISTOBAL CORP.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2335 NW 107 AVE
SUITE 2M07
DORAL, FL 33172 US

New Principal Place of Business:

10395 N.W. 41 STREET
SUITE 125
DORAL, FL 33172 US

Current Mailing Address:

10395 N.W. 41 STREET
SUITE 125
DORAL, FL 33178 US

New Mailing Address:

10395 N.W. 41 STREET
SUITE 125
DORAL, FL 33172 US

FEI Number: 27-0821379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRAGOMEN, DEL REY, BERNSEN & LOEWY, LLP
1 ALHAMBRA PLAZA
SUITE 600
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: PD
Name: LAUREDO, LUIS
Address: 10395 N.W. 41 STREET, SUITE 125
City-St-Zip: DORAL, FL 33178 US

Title: SD
Name: ROEKAERT, EDWARD
Address: 10395 N.W. 41 STREET, SUITE 125
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: AZCUY, ALBA
Address: 10395 N.W. 41 STREET, SUITE 125
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: DE LA FUENTE, LUCIANA
Address: 10395 N.W. 41 STREET, SUITE 125
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: DIEZ CANSECO TERRY, RAUL
Address: 10395 N.W. 41 STREET, SUITE 125
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: SALAS, RAMIRO
Address: 10395 N.W. 41 STREET, SUITE 125
City-St-Zip: DORAL, FL 33178 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: ALBA AZCUY

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date