

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000100305

Entity Name: C.R.A. & COMPANY, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

6292 NW 186TH ST #215
MIAMI LAKES, FL 33015

New Principal Place of Business:

6950 NW 186TH ST # 515
MIAMI LAKES, FL 33015

Current Mailing Address:

6292 NW 186TH ST #215
MIAMI LAKES, FL 33015

New Mailing Address:

6950 NW 186TH ST # 515
MIAMI LAKES, FL 33015

FEI Number: 27-1490802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, GEINER A
6292 NW 186TH ST #215
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

NAVARRO, GEINER A
6950 NW 186TH ST #515
MIAMI LAKES, FL 33015 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: _____

Electronic Signature of Registered Agent

02/03/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NAVARRO, GEINER A
Address: 6950 NW 186TH ST #515
City-St-Zip: MIAMI LAKES, FL 33015

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: GEINER A NAVARRO

OWNE

02/03/2012

Electronic Signature of Signing Officer or Director

Date