

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 05, 2011
Secretary of State

Entity Name: CLUB CRISTAL INCORPORATED

Current Principal Place of Business:

950 NORTH COLLIER BOULEVARD, SUITE 101
MARCO ISLAND, FL 34145

New Principal Place of Business:

3785 TAMiami TRAIL E.
NAPLES, FL 34112

Current Mailing Address:

950 NORTH COLLIER BOULEVARD, SUITE 101
MARCO ISLAND, FL 34145

New Mailing Address:

3785 TAMiami TRAIL E.
NAPLES, FL 34112

FEI Number: 27-2572032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C
950 NORTH COLLIER BOULEVARD, SUITE 101
MARCO ISLAND, FL 34145 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: PRES
Name: PEREZ, ARTURO
Address: 7848 IONIO COURT
City-St-Zip: NAPLES, FL 34114

Title: VP
Name: JUDY, BARNEY
Address: 230 LAMPLIGHTER DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: JUDY BARNEY

VP

02/05/2011

Electronic Signature of Signing Officer or Director

Date