

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000009981

Entity Name: CRISMAR SPA BB INC

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7848 NW 116 PL  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

7848 NW 116 PL  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VEGA, MARIA CRISTINA  
801 BRICKELL BAY DRIVE  
09  
MIAMI, FL 33131 US

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

PERNIA ROA, JOSE L  
7848 NE 116 PL  
MIAMI, FL 33178 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: JOSE L. PERNIA ROA

02/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: PERNIA ROA, JOSE L  
Address: 7848 NW 116 PL  
City-St-Zip: MIAMI, FL 33178

Title: VPT  
Name: QUINONEZ CARDOZO, CRISTHIAN D  
Address: 7848 NW 116 PL  
City-St-Zip: MIAMI, FL 33178

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: JOSE L. PERNIA ROA

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02/10/2012

Electronic Signature of Signing Officer or Director

Date