

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020360

Entity Name: CRYSTAL LEAF INC

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

610 KOALA CT
KISSIMMEE, FL 34759 US

New Principal Place of Business:

617 GULL DRIVE
KISSIMMEE, FL 34759 US

Current Mailing Address:

610 KOALA CT
KISSIMMEE, FL 34759 US

New Mailing Address:

617 GULL DRIVE
KISSIMMEE, FL 34759 US

FEI Number: 45-4753251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JENNIFER
718 LEOPARD CT
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

HERNANDEZ, IVITH
617 GULL DRIVE
KISSIMMEE, FL 34759 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: IVITH HERNANDEZ

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, IVITH
Address: 617 GULL DRIVE
City-St-Zip: KISSIMMEE, FL 34759 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: IVITH HERNANDEZ

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date