

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: CHRISTALLIS MANOR, CORP

Current Principal Place of Business:

2119 WILSON STREET
HOLLYWOOD, FL 33026

New Principal Place of Business:

2119 WILSON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2119 WILSON STREET
HOLLYWOOD, FL 33026

New Mailing Address:

2119 WILSON STREET
HOLLYWOOD, FL 33020

FEI Number: 45-2987443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EFFECTIVE RESULTS, INC
4987 N UNIVERSITY DR
29
LAUDERHILL, FL 33351 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: D,P
Name: DIERKING, AMPARO
Address: 2361 WALNUT COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D VP
Name: VASQUEZ, JOSE
Address: 2361 WALNUT COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D ST
Name: DIERKING, AMPARO
Address: 2361 WALNUT COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: AMPARO DIERKING

D.P.

04/25/2012

Electronic Signature of Signing Officer or Director

Date