

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079397

FILED
Apr 23, 2012
Secretary of State

Entity Name: CRISTY'S IMPORT GROUP CORP

Current Principal Place of Business:

8768 S.W. 8TH STREET.
10
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

2978 SW 26TH STREET
MIAMI, FL 33133

New Mailing Address:

2978 SW 26TH STREET
(REAR)
MIAMI, FL 33133

FEI Number: 26-4605243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, JEANNETTE
8768 S.W. 8TH ST
10
MIAMI, FL 33174 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: P
Name: DOMINGUEZ, JEANNETTE
Address: 8768 S.W. 8TH ST, #10
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: RODRIGUEZ, CRISTINA
Address: 8768 S.W. 8TH ST, #10
City-St-Zip: MIAMI, FL 33174

Title: TRS
Name: ROSA, JULIO C
Address: 8768 S.W. 8TH ST #10
City-St-Zip: MIAMI, FL 33174

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: JEANNETTE DOMINGUEZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date