

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31964

FILED
Jan 10, 2011
Secretary of State

Entity Name: CROSSBOW ENTERPRISES LTD., INC.

Current Principal Place of Business:

C/O PORRAS & CO - 169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

377 CONNEMARA CROSSING
LAWRENCEVILLE, GA 30044

New Mailing Address:

FEI Number: 58-1898271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, SERGIO
169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131 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: BALLESTEROS, IVAN
Address: 377 CONNEMARA CROSSING
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: ST
Name: BALLESTEROS, INES L.
Address: 377 CONNEMARA CROSSING
City-St-Zip: LAWRENCEVILLE, GA 30044

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: IVAN BALLESTEROS

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date