2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P92000007111

Entity Name: THE CREW SHUTTLER, INC.

Current Principal Place of Business:

162 NE 25TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

162 NE 25TH STREET
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0412385 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASANOVA, PEDRO J SR.
162 NE 25TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CLIFFORD, NATALIA M
19125 NW 64TH COURT
HIALEAH, FL 33015 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: NATALIA M. CLIFFORD 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CASANOVA, DOBRILA E
Address: 162 NE 25TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: PD
Name: CASANOVA, PEDRO J SR.
Address: 162 NE 25TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: TD
Name: CASANOVA, PEDRO J JR.
Address: 162 NE 25TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: SD
Name: CLIFFORD, NATALIA M
Address: 19125 NW 64TH COURT
City-St-Zip: HIALEAH, FL 33015 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: NATALIA M. CLIFFORD SD 04/29/2011
Electronic Signature of Signing Officer or Director Date