

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028536

FILED
Jan 31, 2011
Secretary of State

Entity Name: CRESA, INC.

Current Principal Place of Business:

1020 S.W. 36TH COURT
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

12000 NE 15TH COURT
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0409016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN
12000 N.W. 15TH COURT
PEMBROKE PINES, FL 33026 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
Name: TORRES, CARMEN
Address: 8345 S.W. 174TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D
Name: BOWEN, MARIA
Address: 2925 FOXFIRE ROAD
City-St-Zip: CHARLOTTE, NC 28226

Title: DP
Name: ARMBRUSTER, CARIDAD
Address: 8401 N.W. 7TH COURT
City-St-Zip: PEMBROKE PINES, FL

Title: DS
Name: RODRIGUEZ, ENRIQUE
Address: 520 BIRD ROAD
City-St-Zip: CORAL GABLES, FL

Title: VPD
Name: RODRIGUEZ, JUAN
Address: 12000 N.W. 15TH COURT
City-St-Zip: PEMBROKE PINES, FL

Title: TD
Name: RODRIGUEZ, PELAYO
Address: 2365 S.W. 2ND ST.
City-St-Zip: MIAMI, FL

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: JUAN RODRIGUEZ

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date