2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086922

Entity Name: CRYSTAL TECHNOLOGY, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11251 NW 4 COURT 3430 NW 16TH. STREET PLANTATION, FL 33325 US

SUITE# 07

LAUDERHILL, FL 33311 US

Current Mailing Address: New Mailing Address:

11251 NW 4 COURT 3430 NW 16TH, STREET

SUITE# 07 PLANTATION, FL 33325 US

LAUDERHILL, FL 33311 US

FEI Number: 65-0455100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDOSO, LUIZ CARDOSO, LUIZ 15645 COLLINS AVE. 11760 N.W. 27 STREET

PLANTATION, FL 33323 US APT.# 403 SUNNY ISLES BEACH, FL 33140 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: LUIZ CARDOSO 01/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

FREIRE, MARIO S Name: 15645 COLLINS AVE. #403 Address:

City-St-Zip: SUNNY ISLES BEACH, FL 33140 US

Title: VTD

CARDOSO, LUIS Name:

Address: 15645 COLLINS AVE. # 403 SUNNY ISLES BEACH, FL 33140 US City-St-Zip:

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.

VTD SIGNATURE: LUIZ CARDOSO 01/07/2011