

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006723

FILED
Mar 24, 2010
Secretary of State

Entity Name: CRISAL CONSTRUCTION CO., INC.

Current Principal Place of Business:

7101 S.W. 69 AVE.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7101 S.W. 69 AVE.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0566977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, DE J A
901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HINGSTON, ROBERT ESQUIRE
901 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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: ROBERT HINGSTON

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ALICIA M
Address: 7101 S. W. 69 AVE.
City-St-Zip: MIAMI, FL 33143

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: ALICIA MARTI RODRIGUEZ

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date