2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT DOCUMENT # P96000007683 03-10-2005 90154 046 ***150.00 CRISLIS TRADING, INC. Principal Place of Business Mailing Address 2031 NW 22ND COURT 2031 NW 22ND COURT MIAMI, FL 33142 US MIAMI, FL 33142 US CR2E034 (10/03) No Chg-P 02082005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0648345 \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent GUILLEN, PEDRO M DO NOT WRITE 949 PENNSYLVANIA AVE 209 IN THIS SPACE MIAMI, FL 33139 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE n NAME GUILLEN, PEDRO M STREET ADDRESS 949 PENNSYLVANIA AVE., APT.#209 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 10, 2005 8:00 am