

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 07, 2005 08:00 AM
Secretary of State

DOCUMENT # P96000024285

1. Entity Name

CRUSELLAS GROUP, INC.



Principal Place of Business

6910 TORDERA STREET
CORAL GABLES FL 33146

Mailing Address

6910 TORDERA STREET
CORAL GABLES FL 33146

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0672654

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GUITIEREZ, JR., NICOLAS J ESQ
1101 BRICKELL AVE
STE 1400
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME D
STREET ADDRESS SANTERIRO, LUIS
CITY ST ZIP 6910 TORDERA ST.
CORAL GABLES FL 33146

TITLE ☐ Delete
NAME D
STREET ADDRESS GOMEZ, RAMON F
CITY ST ZIP 6910 TORDERA ST.
CORAL GABLES FL 33146

TITLE ☐ Delete
NAME D
STREET ADDRESS GAZTAMBIDE, LOURDES C
CITY ST ZIP 6910 TORDERA ST.
CORAL GABLES FL 33146

TITLE ☐ Delete
NAME D
STREET ADDRESS RODRIGUEZ, LUIS
CITY ST ZIP 6910 TORDERA ST.
CORAL GABLES FL 33146

TITLE ☐ Delete
NAME D
STREET ADDRESS DE LA SIERRA, RAFAEL
CITY ST ZIP 6910 TORDERA ST.
CORAL GABLES FL 33146

TITLE ☐ Delete
NAME P
STREET ADDRESS GUTIERREZ, ESQ, NICOLAS J JR
CITY ST ZIP 1101 BRICKELL AVE., STE. 1400
MIAMI FL 33131

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP
UN00000252973
03/07/05-80013-024 150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY ST ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RAFAEL DE LA SIERRA
SECRETARY

3/2/05