

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021225

Entity Name: CRISTAL OCEAN CORP.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 602
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 602
MIAMI, FL 33131

New Mailing Address:

C/O PAULO MIRANDA
ONE S.E. 3RD AVE., 28TH FL
MIAMI, FL 33131

FEI Number: 65-0756761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESTEC INTERNATIONAL CORPORATION
501 BRICKELL KEY DRIVE
SUITE 602
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE.
28TH FLOOR
MIAMI, FL 33131 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: BY ANGELICA M. CHIRU, ASSISTANT SECRETARY

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DIAZ-BALART, RAFAEL
Address: 501 BRICKELL KEY DRIVE, SUITE 602
City-St-Zip: MIAMI, FL 33131

Title: P (X) Delete
Name: DA COSTA, JOAO BATISTA F
Address: 501 BRICKELL KEY DRIVE, SUITE 602
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DA COSTA, JOAO BATISTA F
Address: 501 BRICKELL KEY DRIVE, SUITE 602
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOAO BATISTA F. DA COSTA

P

02/21/2005

Electronic Signature of Signing Officer or Director

Date