

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021225

Entity Name: CRISTAL OCEAN CORP.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

501 BRICKELL KEY DRIVE  
SUITE 602  
MIAMI, FL 33131

## New Principal Place of Business:

5373 FISHER ISLAND DR.  
UNIT 5373J  
MIAMI, FL 33109 US

## Current Mailing Address:

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

## New Mailing Address:

C/O PAULO MIRANDA  
ONE S.E. 3RD AVE., 25TH FL  
MIAMI, FL 33131 US

FEI Number: 65-0756761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVE.  
28TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 FELICIANO DA COSTA

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04/16/2007

Electronic Signature of Signing Officer or Director

Date