

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021512

Entity Name: CRYSTAL HOSIERY, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

2141 N.W. 79 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1850 N.W. 84 AVENUE,
105
MIAMI, FL 33126

Current Mailing Address:

1609 NW 84 AVE
MIAMI, FL 33126

New Mailing Address:

1850 NW 84 AVE,
105
MIAMI, FL 33126

FEI Number: 65-0744446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, LUIS F
1609 NW 84 AVE
MIAMI, FL 33126

Name and Address of New Registered Agent:

RESTREPO, LUIS F
1850 NW 84 AVE
105
MIAMI, FL 33126

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: LUIS FERNANDO RESTREPO

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RESTREPO, LUIS FDO
Address: 1609 NW 84 AVE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: RESTREPO, LUIS F
Address: 1121 CRANDON BLVD. #E-1102
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOICOCHEA, DANIEL
Address: 1850NW 84 AVE, STE 105
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: RESTREPO, LUIS F
Address: 1121 CRANDON BLVD. #E-1102
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Change (X) Addition
Name: ECHAVARRIA, JUAN C
Address: 1850 NW 84 AVE, STE 105
City-St-Zip: MIAMI, FL 33126

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: LUIS FERNANDO RESTREPO

VP

01/05/2004

Electronic Signature of Signing Officer or Director

Date