2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # P97000094977 04-04-2008 90007 015 ***158.75 1. Entity Name BRISTOL HOLDINGS, INC. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 201 SUITE 201 MIAMI, FL 33145 MIAMI, FL 33145 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02132008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 52-2067519 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DADE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 103 MIAMI, FL 33145 City 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE ☐ Delete TITLE BLAZQUEZ DE BUSQUETS, CARMEN NAME NAME CHALET CARMEN CHERMIN DE LA NORINTZ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1936 VERBIER SWITZERLAND, CITY-ST-ZIP SVP ☐ Change Addition ☐ Delete TITLE TITLE **BUSQUETS, JOSE** NAME NAME STREET ADDRESS CHALET CARMEN, CHEMIN DELA MORINT STREET ADDRESS 1936 VERBIER, SWITZERLAND, CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BUSQUETS BLAZQUEZ, NATALIA A NAME NAME STREET ADDRESS **OBISPO CATALAN 2 PEDRALBES** STREET ADDRESS CITY-ST-ZIP OBO34 BARCELONA, SP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE BUSQUETS BLAZQUEZ, CARMEN E NAME NAME STREET ADDRESS CALLE NUNEZ PONTE QTA LA NASIA STREET ADDRESS LOMAS DEL MIRADOR, QA CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Chance ☐ Addition BUSQUETS BLAZQUEZ, MARIA E NAME NAME STREET ADDRESS VIA PIETRO COSSA 1 STREET ADDRESS CITY-ST-ZIP 20122 MILAN, ITALY, CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tustee amproved of 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 appreciate with all hother like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

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