

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094977

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRISTOL HOLDINGS, INC.

Current Principal Place of Business:

600 GRAPETREE DRIVE
UNIT #9BS
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 52-2067519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
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

OFFICERS AND DIRECTORS:

Title: P
Name: BLAZQUEZ DE BUSQUETS, CARMEN E
Address: 600 GRAPETREE DRIVE, UNIT #9BS
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: SVP
Name: BUSQUETS, JOSE
Address: 600 GRAPETREE DRIVE, UNIT #9BS
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: AS
Name: BUSQUETS BLAZQUEZ, NATALIA A
Address: 600 GRAPETREE DRIVE, UNIT #9BS
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: T
Name: BUSQUETS BLAZQUEZ, CARMEN E
Address: 600 GRAPETREE DRIVE, UNIT #9BS
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP
Name: BUSQUETS BLAZQUEZ, MARIA E
Address: 600 GRAPETREE DRIVE, UNIT #9BS
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby 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 all other like empowered.

SIGNATURE: CARMEN E. BLAZQUEZ DE BUSQUETS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date