2005 FOR PROFIT CORPORATION

Aug 25, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000109101** 08-25-2005 90002 034 ***150.00 CRESCENT HEIGHTS OF AMERICA, INC. Principal Place of Business Mailing Address 50063317 2930 BISCAYNE BLVD 2930 BISCAYNE BLVD MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07282005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0802652 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHRISTENBURY, SHARON ESQ. Street Address (P.O. Box Number is Not Acceptable) 2930 BISCAYNE BLVD MIAMI, FL 33137 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP CD TITLE Delete TITLE Change Addition Bashary, Efy KAHN, SONNY NAME NAME STREET ADDRESS 2930 BISCAYNE BLVD STREET ADDRESS 2930 Biscayne Boulevard CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP Miami, FL 33137 TITLE ☐ Delete TRUE ☐ Change Addition Assistant Treasurer NAME GALBUT, RUSSELL NAME De Almagro, Pablo 2930 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS 2930 Biscayne Boulevard CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP Miami, FL 33137 **SVPD** TITLE ☐ Delete TITLE ☐ Change Addition $\widetilde{\mathbf{v}}_{\mathbf{P}}$ MENIN, BRUCE NAME MANAE STREET ADDRESS 2930 BISCAYNE BLVD STREET ADDRESS Bitton, Tomer CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP 2930 Biscayne Boulevard TITLE Delete TITLE Miami, FL 33137 ☐ Change Addition X CHRISTENBURY, SHARON NAME NAME **VP** STREET ADDRESS 2930 BISCAYNE BLVD STREET ADDRESS Sack, Saul MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-ZIE 2930 Biscayne Boulevard TITLE ☐ Delete TITLE ☐ Change ☐ Addition Miami. Florida 33137 DACHOH, SHLOMO NAME NAME STREET ADDRESS 2930 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZDON, JOSEPH NAME NAME 2930 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS MIAMI, FL 33132 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 the 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 address. Sharon Christenbury, Vice President

305.374.5700, 07.28.05

SIGNATURE AND TYPEU OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Daytime Phone #

FILED