2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020650

Entity Name: CRISTELLE REALTY SALES COMPANY

FILED Mar 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 SOUTH OCEAN BLVD 1700 SOUTH OCEAN BLVD

POMPANO BEACH, FL 33062 LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address: New Mailing Address:

P.O. BOX 11007

FORT LAUDERDALE, FL 33339

FEI Number: 65-0833662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILMAN, DAVID D GILMAN, DAVID D 1700 SOUTH OCEAN BLVD 1700 SOUTH OCEAN BLVD

POMPANO BEACH, FL 33062 US LAUDERDALE BY THE SEA, FL 33062 US

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: 03/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GILMAN, DAVID D Name:

1700 SOUTH OCEAN BOULEVARD Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title:

GILMAN, GAIL E Name:

1700 SOUTH OCEAN BOULEVARD Address: LAUDERDALE BY THE SEA, FL 33062 City-St-Zip:

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: DAVID D GILMAN **PRES** 03/12/2011