2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2005 8:00 am **Secretary of State DOCUMENT # P98000036095** 1. Entity Name 03-24-2005 90049 035 ***150.00 CRYSTAL AUTO SALES, INC. Principal Place of Business Mailing Address 12255 N.W. 22ND AVENUE 12255 N.W. 22ND AVENUE MANDADIP MIAMI, FL 33167 MIAMI, FL 33167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03102005 Chg-P City & State City & State 4. FEI Number Applied For 65-0833476 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FAMILIA, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 12255 N.W. 22ND AVENUE MIAMI, FL 33167 Zip Code FL 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 pame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PT Addition TITLE ☐ Delete TITLE ☐ Change FAMILIA, ALBERTO NAME NAME STREET ADDRESS 12255 N.W. 22ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 CITY-ST-7IP SV ☐ Change ☐ Addition TITLE ☐ Delete TITLE ENCARMACION, ANA F NAME NAME 12255 N.W. 22ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33167 Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 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 trues empowered 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 address, with all other like empowered.

specto Familia

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO

FILED