

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90133 010 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P98000041061		
1. Corporation Name KRISTGIL INVESTMENT CORP.		



Principal Place of Business 1313 PONCE DE LEON BLVD STE 301 CORAL GABLES FL 33134	Mailing Address 1313 PONCE DE LEON BLVD STE 301 CORAL GABLES FL 33134
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8221 SW 90 ST Suite, Apt. #, etc. 22 City & State 23 MIAMI Zip Country 24 33156 25 MIAMI-2906 29 33156 30 MIAMI-0906		2a. Mailing Address 26 8221 SW 90 ST Suite, Apt. #, etc. 27 City & State 28 MIAMI Zip Country 29 33156 30 MIAMI-0906		3. Date Incorporated or Qualified 05/06/1998	4. FEI Number 65-0849253	Applied For ☐ Not Applicable
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
				8. This corporation owes the current year intangible Personal Property Tax. ☒ Yes ☐ No		
9. Name and Address of Current Registered Agent SANCHEZ-GALARRAGA, JORGE 1313 PONCE DE LEON BLVD STE 301 CORAL GABLES FL 33134				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D ☒ DELETE NAME SANCHEZ-GALARRAGA, JORGE STREET ADDRESS 1313 PONCE DE LEON BLVD, STE 301 CITY-ST-ZIP CORAL GABLES FL 33134		1.1 TITLE PRESIDENT ☒ Change ☐ Addition 1.2 NAME GILBERTO IZQUIERDO 1.3 STREET ADDRESS 8221 SW 90 ST 1.4 CITY-ST-ZIP MIAMI, FL 33156	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES

4/15/99

Date

Daytime Phone #

GILBERTO IZQUIERDO
PRESIDENT

CR2E034 (11/98)