

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041061

FILED
Apr 26, 2011
Secretary of State

Entity Name: KRISTGIL INVESTMENT CORP.

Current Principal Place of Business:

6950 SW 77 AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6950 SW 77 AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0849253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVULICH, JEROME J
2655 LEJEUNE ROAD
PH 1-D
CORAL GABLES, FL 33134 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: PDS
Name: IZQUIERDO, GILBERTO
Address: 6950 SW 77 AVE
City-St-Zip: MIAMI, FL 33143

Title: V
Name: IZQUIERDO, MARIA
Address: 6950 SW 77 AVE
City-St-Zip: MIAMI, FL 33143

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: GILBERTO IZQUIERDO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date