2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICE

Mar 17, 2004 8:00 am **Secretary of State DOCUMENT # P98000056503** 1. Entity Name 03-17-2004 90040 012 ***150.00 TOP CRYSTAL, INC. Principal Place of Business Mailing Address 36 N.E. 1ST ST. SEYBOLD BLDG. SUITE 347 36 N.E. 1ST ST. SEYBOLD BLDG. SUITE 347 MIAMI FL 33132 94031039 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0851339 Not Applicable Zip Zip Country Country \$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 HUNEZ, OSIRIS L Street Address (P.O. Box Number is Not Acceptable) 51 PINERO AVENUE CORAL CABLES FL 33184 1545 Zip Code Meani Bead 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE PD ☐ Change ☐ Delete TITLE NAME REGO, OTTO NAME 1545 71 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition WHEZ OSIRIS L -. NAME 1031 PINERO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GASCES FL 33134 CITY-ST-ZIP ☐ Delete Change Addition NAME --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITI E ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

FILED

Ofto Rego Pres. 103-12-04 305-577-8+73

RDIRECTOR Date Daytime Phone #