

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056503

FILED
Mar 19, 2011
Secretary of State

Entity Name: TOP CRYSTAL, INC.

Current Principal Place of Business:

36 N.E. 1ST ST.
SEYBOLD BLDG. SUITE 347
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST ST.
SEYBOLD BLDG. SUITE 347
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0851339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGO, OTTO
1545 71 ST.
MIAMI BEACH, FL 33141 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: PD
Name: REGO, OTTO
Address: 1545 71 ST
City-St-Zip: MIAMI BEACH, FL 33141 US

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: OTTO REGO

PRES

03/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date