

Apr 14, 2008 0
Secretary of**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P99000008255

1. Entity Name

CRIF NORTH AMERICA CORPORATION



Principal Place of Business

2701 NORTH ROCKY POINT DRIVE
SUITE 1100
TAMPA, FL 33607

Mailing Address

2701 NORTH ROCKY POINT DRIVE
SUITE 1100
TAMPA, FL 33607

04102008

No Chg-P

CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3557873

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

CHRISTALDI, RONALD
101 EAST KENNEDY BOULEVARD, SUITE 2800
TAMPA, FL 33602**DO NOT WRITE
IN THIS SPACE**

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**9. Election Campaign Financing
Trust Fund Contribution.**\$5.00** May Be
Added to FeesU000000897654
04/25/08-80053-007 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	GHERARDI, CARLO
STREET ADDRESS	BOLOGNA VIA FANTIN 1/3, ITALY
CITY- ST- ZIP	CF GHRCL55C24A944P,

TITLE	
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STREET ADDRESS	
CITY- ST- ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

CRIF NORTH AMERICA Corp.

CARLO GHERARDI

APRIL 10th 2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #