

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092455

Entity Name: CRYSTALWAVE, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2940 NW 87 TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5009 NW 123RD AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

2940 NW 87 TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

5009 NW 123RD AVE
CORAL SPRINGS, FL 33076

FEI Number: 65-0966698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMULLER, JOHN W JR
2940 NW 87 TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

STEINMULLER, JOHN W JR
5009 NW 123RD AVE
CORAL SPRINGS, FL 33076 US

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: JOHN W. STEINMULLER, JR.

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEINMULLER, JOHN W ,JR.
Address: 5009 NW 123RD AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: STEINMULLER, YCELA M
Address: 5009 NW 123RD AVE
City-St-Zip: CORAL SPRINGS, FL 33076 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: JOHN W. STEINMULLER, JR.

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date