

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12592

FILED
Jul 08, 2004
Secretary of State

Entity Name: KRISTAL INVESTMENTS, INC.

Current Principal Place of Business:

1550 MADRUGA AVE
STE 120
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

9495 SUNSET DRIVE STE B-230
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0236985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMIDA, CARMEN
9495 SUNSET DRIVE STE B-230
MIAMI, FL 33173

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVLIN, MARK L
Address: 1550 MADRUGA AVENUE, SUITE 120
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: HERMIDA, CARMEN
Address: 9495 SUNSET DRIVE STE B-230
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: HERMIDA, CARMEN

D

07/08/2004

Electronic Signature of Signing Officer or Director

Date