2007 FOR PROFIT CORPORATION

Feb 05, 2007 8:00 am **Secretary of State ANNUAL REPORT** 02-05-2007 90107 050 ***150.00 DOCUMENT # S12592 KRISTAL INVESTMENTS, INC. Principal Place of Business Mailing Address 60011978 1550 MADRUGA AVE 9495 SUNSET DRIVE STE B-230 STE 120 MIAMI, FL 33173 CORAL GABLES, FL 33146 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0236985 Not Applicable Zip Country Zip 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 HERMIDA, CARMEN Street Address (P.O. Box Number is Not Acceptable) 9495 SUNSET DRIVE STE B-230 MIAMI, FL 33173 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change RIVLIN, MARK L NAME NAME STREET ADDRESS 1550 MADRUGA AVENUE, SUITE 120 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE D ☐ Delete TITLE Addition ☐ Change HERMIDA, CARMEN NAME NAME STREET ADDRESS 9495 SUNSET DRIVE STE B-230 STREET ADDRESS CITY-S1-ZIP MIAMI, FL 33173 CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

CITY-ST-ZIP

DILE

NAME STREET ADDRESS

Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY - ST - ZIP

FILED

Daytime Phone #

Change Change

☐ Addition