

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004986

Entity Name: CRISTELLE CAY INVESTMENTS INC.

Current Principal Place of Business:

761 ANTONINE-MAILLET AVENUE
MONTREAL, QC H2V2Y-4

Current Mailing Address:

761 ANTONINE-MAILLET AVENUE
MONTREAL, QC H2V2Y-4 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARUSI, DANIEL SESQ.
517 S.W. 1ST AVENUE
FT. LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PCD
Name OSTIGUY, MICHEL
Address 761 ANTONINE-MAILLET AVENUE
City-State-Zip: MONTREAL QC H2V2Y-4

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: MICHEL OSTIGUY

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date