



02221120

NO FILING FEE REQUIRED

CORPORATION
STATEMENT OF CHANGE OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT
 Pursuant to A.R.S. §§10-502, 10-1508, 10-11508 & 10-3502

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Customer Call Center (602) 542-3026 or our web site, www.azcc.gov/divisions/corporations to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:

GIRANICRETE INTERNATIONAL INC

2. The ACC file number is 1276589-8 P

3. The known place of business currently on file with the ACC is:

4229 S. 37TH ST.
PHOENIX, AZ 85040

4. The name and street address of the current statutory agent on file with the ACC is:

ALPNA LEGAN FORMS AND MORE
4500 E. SPEEDWAY BLVD #31
TUCSON, AZ 85712

RECEIVED

5. ☐ (A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:

NOV 15 2007
 ARIZONA CORP. COMMISSION
 CORPORATIONS DIVISION

- ☐ (B) Foreign corporations only:
 The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

Indicate which address the Annual Report should be mailed to:

5(A) _____ 5(B) _____

6. ☐ (A) The address of the statutory agent is to be changed.* (If the statutory agent has a P.O. box or personal mail box (PMB) then he/she must also provide a physical location/address).

If only changing the statutory agent's address, the statutory agent is the only individual who must sign this statement. * By signing this document, the statutory agent acknowledges that he/she has given the corporation written notice of this change.

Corporation Name: CELANICRISTO INTERNATIONAL INC. File Number: 1276589-8

- ☒ (B) The statutory agent in ARIZONA is to be changed. The name and street address of the new statutory agent is:

MARC WINKELMAN
6873 W. LINDA LANE
CHANDLER, AZ 85226

The new statutory agent must accept his/her appointment as the new statutory agent.

**Acceptance of Appointment
By Statutory Agent****

**(required only if a new statutory agent is being appointed)

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 14 day of NOVEMBER, 2007

Signature: Marc Winkelman

Printed Name: MARC WINKELMAN Title: _____

If signing on behalf of a company, please print the company name here.

Statutory agent must sign only if changing his/her address (Item 6(A)).

Dated this _____ day of _____, _____

Signature: _____

Printed Name: _____

If signing on behalf of a company, please print the company name here.

Changes to corporation(s) other than changes to a statutory agent's address, must be executed by an officer of the corporation.

Dated this 14 day of November, 2007

Signature: Marc Winkelman

Printed Name: MARC WINKELMAN

Title: Treasurer