

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103738

FILED
Apr 15, 2011
Secretary of State

Entity Name: CREATIVE BRAND ADVERTISING, INC.

Current Principal Place of Business:

333 NE 24TH STREET
SUITE 101
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

333 NE 24TH STREET
SUITE 101
MIAMI, FL 33137

New Mailing Address:

FEI Number: 05-0586441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDEIRA, LUIZ C
740 MADEIRA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CALDEIRA, LUIZ
740 MADEIRA AVE.
CORAL GABLES, FL 33134 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: LUIZ CALDEIRA

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDEIRA, LUIZ
Address: 740 MADEIRA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: LUIZ CALDEIRA

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date