

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001722

FILED
Apr 25, 2011
Secretary of State

Entity Name: KREATIV CONCEPTS ART STUDIO, INC.

Current Principal Place of Business:

11455 SW 149 COURT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11455 SW 149 COURT
MIAMI, FL 33196

New Mailing Address:

2382 WEST 77TH STREET
HIALEAH, FL 33016

FEI Number: 26-1681414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, JONATHAN
16416 NW 16 STREET
PEMBROKE PINES, FL 33133 US

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: MARTELL, JONATHAN
Address: 16416 NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33133

Title: CEO
Name: DELGADO, GUSTAVO
Address: 11455 SW 149 COURT
City-St-Zip: MIAMI, FL 33196

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: GUSTAVO DELGADO

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date