

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053550

FILED
Apr 30, 2009
Secretary of State

Entity Name: REAL CREATIVE PROMOTIONS CORP.

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 420
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2754113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: VON ASHELM MOLLER, OSCAR A
Address: 5200 BLUE LAGOON DRIVE, SUITE 420
City-St-Zip: MIAMI, FL 33126

Title: CEO () Change (X) Addition
Name: GALBIS, JORGE C
Address: 750 SAN JUAN DRIVE
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE C GALBIS

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date