

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110252

FILED
Jan 14, 2012
Secretary of State

Entity Name: CREATIVE WORLD MEDIA INC.

Current Principal Place of Business:

6039 COLLINS AVENUE, SUITE 1414
MIAMI BEACH, FL 33140

New Principal Place of Business:

1515 SOUTH BISCAYNE POINT RD
MIAMI BEACH, FL 33141

Current Mailing Address:

6039 COLLINS AVENUE, SUITE 1414
MIAMI BEACH, FL 33140

New Mailing Address:

1515 SOUTH BISCAYNE POINT RD
MIAMI BEACH, FL 33141

FEI Number: 30-0522546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SMITH, MICHAEL
Address: 1155 SOUTH BISCAYNE POINT RD
City-St-Zip: MIAMI BEACH, FL 33141

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: MICHAEL A SMITH

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date