2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013036

Entity Name: CP CREATIONS, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6701 NORTHWEST 169TH STREET

B308

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6865 NORTHWEST 169TH STREET

#E

MIAMI, FL 33015

FEI Number: 27-2038953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ-NUNO, CESAR 6701 NORTHWEST 169TH STREET #B308 MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: PEREZ-NUNO, CESAR

Address: 6701 NORTHWEST 169TH STREET, #B308

City-St-Zip: MIAMI, FL 33015

Title: P

 Name:
 FRANKLIN, ANDREA R

 Address:
 6865 N.W. 169TH ST. #E

 City-St-Zip:
 MIAMI, FL 33015

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: CESAR PEREZ P/D 01/13/2011