

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 25, 2004 8:00 am**  
**Secretary of State**

02-25-2004 90027 028 \*\*\*150.00

DOCUMENT # P93000078122

1. Entity Name

CORPORATE CREATIONS INTERNATIONAL INC.



Principal Place of Business

941 FOURTH STREET  
#200  
MIAMI FL 33139  
US

Mailing Address

4521 PGA BLVD.  
#211  
PALM BEACH GARDENS FL 33410  
US

J4011173



MOORE CR2E034 (11/03)

2. Principal Place of Business

11380 Prosperity Farms Rd  
Suite, Apt. #, etc.  
201E  
City & State  
Palm Beach Gardens FL

3. Mailing Address

11380 Prosperity Farms Rd  
Suite, Apt. #, etc.  
201E  
City & State  
Palm Beach Gardens FL

4. FEI Number

65-0448757

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK, INC.  
941 FOURTH STREET  
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

Zip Code  
33410

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both in the state or moving from a familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEE (\$150.00)

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DC ☐ Delete  
NAME RODRIGUEZ, FRANK A  
STREET ADDRESS 4521 PGA BLVD. #211  
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE P ☐ Delete  
NAME URIARTE, LUIS  
STREET ADDRESS 941 FOURTH STREET #220  
CITY-ST-ZIP MIAMI FL 33139

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME Best-Secretary  
STREET ADDRESS Mallita Diaz  
CITY-ST-ZIP 11380 Prosperity Farms Rd #201E  
Palm Beach Gardens FL 33410

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #