

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 09, 2006
Secretary of State**

DOCUMENT# P97000019694

Entity Name: CRE8TIV JUICE GROUP MIAMI BEACH, INC.

Current Principal Place of Business:

New Principal Place of Business:

419 ESPANOLA WAY
MIAMI BEACH, FL 33139

Current Mailing Address:

New Mailing Address:

419 ESPANOLA WAY
MIAMI BEACH, FL 33139

FEI Number: 65-0759151 **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:

GIAMMATTEI, MAURICIO
419 ESPANOLA WAY
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GIAMMATTEI, MAURICIO
Address: 419 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Delete
Name: KELSICK, KEVIN
Address: 419 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICIO GIAMMATEI

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01/09/2006

Electronic Signature of Signing Officer or Director

_____ Date