

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019694

**FILED**  
**Jan 15, 2008**  
**Secretary of State**

**Entity Name:** CRE8TIV JUICE GROUP MIAMI BEACH, INC.

**Current Principal Place of Business:**

419 ESPANOLA WAY  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1111 LINCOLN ROAD SUITE 805  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

419 ESPANOLA WAY  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1111 LINCOLN ROAD SUITE 805  
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:**

GIAMMATTEI, MAURICIO  
419 ESPANOLA WAY  
MIAMI BEACH, FL 33139 US

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

GIAMMATTEI, MAURICIO  
1111 LINCOLN ROAD SUITE 805  
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: \_\_\_\_\_

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: GIAMMATTEI, MAURICIO  
Address: 1111 LINCOLN ROAD SUITE 805  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change ( ) Addition  
Name: KELSICK, KEVIN  
Address: 1111 LINCOLN ROAD SUITE 805  
City-St-Zip: MIAMI BEACH, FL 33139

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: MAURICIO GAMMATTEI

S

01/15/2008

Electronic Signature of Signing Officer or Director

Date