

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061985

FILED
Feb 10, 2009
Secretary of State

Entity Name: CREATIVE TECHNICAL SYSTEMS, INC.

Current Principal Place of Business:

8181 NW 154TH ST
STE 250
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8181 NW 154TH ST
STE 250
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0850595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WARREN
19643 NW 82 PL
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, WARREN
Address: 19643 NW 82 PL
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: GONZALEZ, ERONIDES
Address: 7401 SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: OTALORA, RAFAEL
Address: 13535 SW 42ND ST.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: OTALORA, RAFAEL
Address: 18535 SW 42ND ST.
City-St-Zip: MIRAMAR, FL 33029

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: RAFAEL OTALORA

D

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date