

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061985

FILED  
Jan 22, 2012  
Secretary of State

**Entity Name:** CREATIVE TECHNICAL SYSTEMS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: D  
Name: OTALORA, RAFAEL  
Address: 18535 SW 42ND ST.  
City-St-Zip: MIRAMAR, FL 33029 US

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: RAFAEL OTALORA

D

01/22/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date