

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089996

Entity Name: CREATIVE MINDWORKS, CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 630
MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 770
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE 630
MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD
SUITE 770
MIAMI, FL 33181

FEI Number: 65-0870255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS ESQ
RITTER, RITTER AND ZARETSKY, P.A.
555 N.E. 15TH STREET, SUITE 101
MIAMI, FL 33130 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: PSD
Name: FERNANDEZ, LIZETTE
Address: 11900 BISCAYNE BLVD, #770
City-St-Zip: MIAMI, FL 33181

Title: VD
Name: FERNANDEZ, ALEJANDRO
Address: 11900 BISCAYNE BLVD, #770
City-St-Zip: MIAMI, FL 33181

Title: D
Name: GALLEGO, FELIPE
Address: 11900 BISCAYNE BLVD, #770
City-St-Zip: MIAMI, FL 33181

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: ALEJANDRO FERNANDEZ

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date