## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000070823

Entity Name: ICREATTE, INC.

FILED Sep 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1739 FUNSTON 1955 NW 33RD STREET
OAKLAND PARK, FL 33309

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1739 FUNSTON 1955 NW 33RD STREET OAKLAND PARK, FL 33309

HOLLYWOOD, FL 33020

FEI Number: 01-0909302 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

NIETO, JUAN O
1739 FUNSTON APT.2
HOLLYWOOD, FL 33020 US
NIETO, JUAN O
1955 NW 33RD STREET
OAKLAND PARK, FL 33309 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: JUAN O. NIETO 09/10/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 NIETO, JUAN O
 Name:
 NIETO, JUAN O

 Address:
 1739 FUNSTON APT.2
 Address:
 1955 NW 33RD STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 TORRES-NIETO, TAINI
 Name:
 TORRES-NIETO, TAINI

 Address:
 1739 FUNSTON APT.2
 Address:
 1955 NW 33RD STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 OAKLAND PARK, FL 33309

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: JUAN O. NIETO P 09/10/2009