

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070823

Entity Name: ICREATTE, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1955 NW 33RD STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

2809 S. OAKLAND FOREST DRIVE
APT #203
OAKLAND PARK, FL 33309

Current Mailing Address:

P.O. BOX 8486
FT. LAUDERDALE, FL 33310

New Mailing Address:

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

Name and Address of Current Registered Agent:

NIETO, JUAN O
1955 NW 33RD STREET
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

TORRES-NIETO, TAINI
2809 S. OAKLAND FOREST DRIVE #203
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: TAINI TORRES-NIETO

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIETO, JUAN O
Address: 2809 S. OAKLAND FOREST DRIVE #203
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP
Name: TORRES-NIETO, TAINI
Address: 2809 S. OAKLAND FOREST DRIVE #203
City-St-Zip: OAKLAND PARK, FL 33309

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: TAINI TORRES-NIETO

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date