

F110000000684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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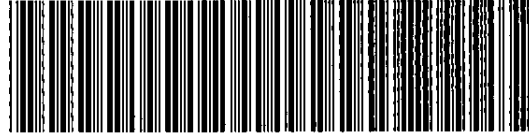
(Business Entity Name)

(Document Number)

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400209359004

*Affidavit  
Amending  
Officers*

400209359004  
06/29/11--01033--011 \*\*35.00

FILED  
2011 JUN 29 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
7/6/11*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CREATIVE RELIANCE, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F11000000684

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARAN NARULA

Name of Contact Person

CREATIVE RELIANCE, INC

Firm/Company

244 FIFTH AVE, 2ND FL

Address

NEW YORK, NY 10001

City/State and Zip Code

HREISS@CGSCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HARRY REISS

Name of Contact Person

at ( 646 )

747-4918

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
CREATIVE RELIANCE, INC.
2. This entity was authorized to transact business in Florida on 02/14/2011 and its Florida document number is F11000000684

3. This corporation was formed under the laws of DELAWARE

4. The name and address of each officer and/or director is as follows:

Title:

CP

Name and Address

NARULA, KARAN

244 FIFTH AVE, 2ND FL,

NEW YORK, NY 10001

MGR

SINGH, AMANJOT

1370 NW 78TH AVENUE

DORAL FL 33126-1606

(Attach additional pages if necessary)

X [Signature]  
Signature of an officer or director  
X KARAN NARULA  
Typed or printed name of person signing

X PRESIDENT  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR2E127 (8/08)

