

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070823

FILED
Feb 10, 2012
Secretary of State

Entity Name: ICREATE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

807 NE 2ND COURT
HALLANDALE BEACH, FL 33009

Current Mailing Address:

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

New Mailing Address:

807 NE 2ND COURT
HALLANDALE BEACH, FL 33009

FEI Number: 01-0909302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-NIETO, TAINI
2809 S. OAKLAND FOREST DRIVE #203
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

TORRES-NIETO, TAINI
807 NE 2ND COURT
HALLANDALE BEACH, FL 33009 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

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIETO, JUAN O
Address: 807 NE 2ND COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: TORRES-NIETO, TAINI
Address: 807 NE 2ND COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date