2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 08:00 AM **Secretary of State DOCUMENT # 455714** CREATIVE REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 385 ALHAMBRA CIRCLE 385 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1738823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEDROSO, JESUS DO NOT WRITE 385 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000835559 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/29/08-80040-012 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEDROSO, JESUS NAME 5055 NW 7ST APT 610 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 VP TITLE DIAZ, MIRIAM M NAME STREET ADDRESS 534 SW 13 AVE MIAMI, FL 33135 CITY-ST-ZIP TITLE VD PORTUONDO, JOHN NAME STREET ADDRESS 385 ALHAMBRA CIRCLE DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED