2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002169

235 MYRTLE AVENUE

FORT LEE, NJ 07024

Address:

City-St-Zip:

Entity Name: CREATIVE STORE CONTRACTING, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2 NORTH DEAN STREET SUITE 203 ENGLEWOOD, NJ 07631 **New Mailing Address: Current Mailing Address:** 2 NORTH DEAN STREET SUITE 203 ENGLEWOOD, NJ 07631 FEI Number: 22-3454119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARALEGAL & ATTORNEY SERVICE BUREAU, INC. 1406 HAYS STREET, #2 TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete Title: () Change () Addition GARCIA, JEAN CLAUDE Name: Name: 157 HIGHWOOD AVE Address: Address: City-St-Zip: TENAFLY, NJ 07670 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: BERTRAN, ENRIQUE Name:

Address:

City-St-Zip:

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: JEAN-CLAUDE GARCIA PRES 04/16/2008