2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005404

Entity Name: RHO CREATIONS, LTD., INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

422 FLEMING STREET 17165 WAHOO LANE

KEY WEST, FL 33040 SUGARLOAF SHORES, FL 33042 US

Current Mailing Address: New Mailing Address:

422 FLEMING STREET 17165 WAHOO LANE

KEY WEST, FL 33040 SUGARLOAF SHORES, FL 33042 US

FEI Number: 26-3778340 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:

BLAKE, OLIVER BLAKE, MARY E 17165 WAHOO LANE 17165 WAHOO LANE

SUGARLOAF SHORES, FL 33042 US SUGARLOAF SHORES, FL 33042 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: MARY BLAKE 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BLAKE, MARY E Address: 17165 WAHOO LANE

City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: ST

Name: BLAKE, MARY E Address: 17165 WAHOO LANE

City-St-Zip: SUGARLOAF SHORES, FL 33042

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: MARY E. BLAKE PRES 01/28/2011