

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002950

FILED
Apr 14, 2010
Secretary of State

Entity Name: CREATIVE ARTS ENTERPRISES, INC.

Current Principal Place of Business:

59 NE 46 STREEET
MIAMI, FL 33137

New Principal Place of Business:

59 NE 46 STREET
MIAMI, FL 33137 US

Current Mailing Address:

59 NE 46 STREEET
MIAMI, FL 33137

New Mailing Address:

59 NE 46 STREET
MIAMI, FL 33137 US

FEI Number: 31-1792839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEDNER, ELLEN L
59 NE 46 STREEET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WEDNER, ELLEN L
59 NE 46 STREET
MIAMI, FL 33137 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: ELLEN L WEDNER

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEDNER, ELLEN L
Address: 59 NE 46 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: WILLIFORD, DOUG
Address: 1061 MERIDIAN AVE - STE 2 A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: TILLER, J HOWELL MD
Address: 1061 MERIDIAN AVE - STE 2 A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: CRIBBEN, MICHAEL
Address: 16 EAST 17 STREET
City-St-Zip: NEW YORK, NY 10003 US

Title: D
Name: MAY, MATTHEW
Address: 1110 PENNSYLVANIA AVE - #12
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: BURSTEIN, HARVEY
Address: 1775 WASHINGTON AVE - PH2
City-St-Zip: MIAMI BEACH, FL 33139 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLEN L WEDNER

D

04/14/2010

Electronic Signature of Signing Officer or Director

Date