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: New Principal Place of Business:

59 NE 46 STREET 59 NE 46 STREET MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

59 NE 46 STREET
MIAMI, FL 33137

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: Name and Address of New Registered Agent:

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

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:

 Name:
 CRIBBEN, MICHAEL

 Address:
 16 EAST 17 STREET

 City-St-Zip:
 NEW YORK, NY 10003 US

Title:

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