

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005194

FILED
Aug 10, 2010
Secretary of State

Entity Name: CREATIVE CHILDREN THERAPY, INC.

Current Principal Place of Business:

12608 SW 88TH ST.
MIAMI, FL 33186

New Principal Place of Business:

12360 SW 132ND CT
SUITE 215
MIAMI, FL 33186

Current Mailing Address:

12608 SW 88TH ST.
MIAMI, FL 33186

New Mailing Address:

12360 SW 132ND CT
SUITE 215
MIAMI, FL 33186

FEI Number: 54-2116901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORFILA, MARIA R
12608 SW 88TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ORFILA, MARIA R
12360 SW 132ND CT
SUITE 215
MIAMI, FL 33186 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:

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: ORFILA, MARIA R
Address: 12360 SW 132ND CT SUITE 215
City-St-Zip: MIAMI, FL 33186

Title: S
Name: ORFILA, MARIA R
Address: 12360 SW 132ND CT #215
City-St-Zip: MIAMI, FL 33186

Title: DP
Name: MENENDEZ, LISSETTE
Address: 12360 SW 132ND CT SUITE 215
City-St-Zip: MIAMI, FL 33186

Title: D
Name: VILLASANTE, ROBERTO
Address: 12360 SW 132ND CT SUITE 215
City-St-Zip: MIAMI, FL 33186

Title: T
Name: ARRAZOLA, MARIA C
Address: 12360 SW 132ND CT SUITE 215
City-St-Zip: MIAMI, FL 33186

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: LISSETTE MENENDEZ

PRES

08/10/2010

Electronic Signature of Signing Officer or Director

Date