

2005 CORPORATION ANNUAL REPORT

FILED
May 03, 2005
Secretary of State

DOCUMENT# N12000009186

Entity Name: CREACION DIVINA, INC,

Current Principal Place of Business:

15220 SW 296TH STREET
LEISURE CITY, FL 33033

New Principal Place of Business:

Current Mailing Address:

15220 SW 296TH STREET
LEISURE CITY, FL 33033

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, JUANA
15220 SW 296TH STREET
LEISURE CITY, FL 33033 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BARBOSA, JUANA
Address: 15220 SW 296TH STREET
City-St-Zip: LEISURE CITY, FL 33033

Title: VD () Delete
Name: BARBOSA, JOSE
Address: 15220 SW 296TH STREET
City-St-Zip: LEISURE CITY, FL 33033

Title: TD () Delete
Name: ESCORCIA, MARIA I
Address: 313 S COMMERCIO
City-St-Zip: CLEWISTON, FL 33440

Title: SD () Delete
Name: ESCORCIA, BENJAMIN
Address: 313 S COMMERCIO
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: ESCORCIA, BENJAMIN REV
Address: 313 S COMMERCIO
City-St-Zip: CLEWISTON, FL 33440

Title: TD (X) Change () Addition
Name: RIVERA, MIGUEL A REV
Address: 100 SW 4 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: SD (X) Change () Addition
Name: ALVARADO, SOTERA
Address: 312 WC OWENS
City-St-Zip: CLEWISTON, FL 33440

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUANA BARBOSA

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date