

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000035430

FILED
Aug 16, 2006
Secretary of State**Entity Name:** CREATIVE DESIGN STUDIO, INC.**Current Principal Place of Business:**6355 NW 36 ST
MIAMI, FL 33166**New Principal Place of Business:**6355 NW 36 ST
SUITE 507
MIAMI, FL 33166**Current Mailing Address:**6355 NW 36 ST
MIAMI, FL 33166**New Mailing Address:**6355 NW 36 ST
SUITE 507
MIAMI, FL 33166**FEI Number:** 65-1094076**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUINTERO, MARTHA L
6355 NW 36 ST STE 507
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**CAICEDO, BERNARDO
6355 NW 36 ST STE 507
MIAMI, FL 33166 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: BERNARDO CAICEDO

08/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: SAENZ, BERNARDO C
Address: 6355 NW 36 ST STE 507
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: CAICEDO, BERNARDO S
Address: 6355 NW 36 ST STE 507
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BERNARDO CAICEDO

PRES

08/16/2006

Electronic Signature of Signing Officer or Director

Date