2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035430

Entity Name: CREATIVE DESIGN STUDIO, INC.

FILED Aug 18, 2009 Secretary of State

6355 NW 36 ST SUITE 507 SUITE # 507 MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6355 NW 36 ST SUITE 507 MIAMI, FL 33166 ST SUITE # 507 MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 65-1094076 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:

CAICEDO, BERNARDO
6355 NW 36 ST STE 507
6355 NW 36 ST STE 507
6355 NW 36 ST
MIAMI, FL 33166 US
6355 NW 36 ST
SUITE # 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 08/18/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: **PRFS** (X) Change () Addition CAICEDO, BERNARDO S CAICEDO, BERNARDO Name: Name: 6355 NW 36 ST STE 507 Address: 6355 NW 36 ST STE # 507 Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: () Delete Title: VP () Change (X) Addition
Name: CAICEDO, NUBIA

Name: CAICEDO, NUBIA
Address: Address: 6355 NW 36 ST STE # 507

Address: Address: 6355 NW 36 ST STE # 50
City-St-Zip: City-St-Zip: MIAMI, FL 33166

Title: SECR () Change (X) Addition

 Name:
 Name:
 CAICEDO, MARIA A

 Address:
 Address:
 6355 NW 36 ST STE # 507

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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 08/18/2009