2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035430

Entity Name: CREATIVE DESIGN STUDIO, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6355 NW 36 ST SUITE # 507 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6355 NW 36 ST 1265 CAMELLIA CIRCLE SUITE # 507 WESTON, FL 33326 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: Name and Address of New Registered Agent:

CAICEDO, BERNARDO 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

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

City-St-Zip: MIAMI, FL 33166

Title: VP

Name: CAICEDO, NUBIA

Address: 6355 NW 36 ST STE # 507

City-St-Zip: MIAMI, FL 33166

Title: SECR

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

City-St-Zip: MIAMI, FL 33166

Title: COO

Name: RODRIGUEZ, JANIO M Address: 6355 NW 36 ST STE # 507

City-St-Zip: MIAMI, FL 33166

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARDO CAICEDO PRES 04/20/2011