

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022204

Entity Name: CREARE IMPORTS INC.

FILED  
Apr 27, 2004  
Secretary of State

**Current Principal Place of Business:**

505 12TH STREET SUITE 10  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

505 12TH STREET SUITE 10  
MIAMI BEACH, FL 33139

**New Mailing Address:**

PO BOX 190-957  
MIAMI BEACH, FL 33119

FEI Number: 01-0618896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DECHAMPEAUX, STEFANO  
505 12TH STREET SUITE 10  
MIAMI BEACH, FL 33139

**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: P ( ) Delete  
Name: DECHAMPEAU, STEFANO  
Address: 2654 NW 21TH TERRACE  
City-St-Zip: MIAMI, FL 33142

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

Title: P (X) Change ( ) Addition  
Name: DECHAMPEAUX, STEFANO  
Address: PO BOX 190-957  
City-St-Zip: MIAMI BEACH, FL 33119

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: STEFANO DE CHAMPEAUX

PRES

04/27/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date