

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055425

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: THE ORIGINAL CREATORS MIAMI, INC.

## Current Principal Place of Business:

12801 W. SUNRISE BLVD  
ANCHOR D  
SUNRISE, FL 33323

## New Principal Place of Business:

## Current Mailing Address:

12801 W. SUNRISE BLVD  
ANCHOR D  
SUNRISE, FL 33323

## New Mailing Address:

FEI Number: 11-3679890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, CHRISTINE  
12801 W. SUNRISE BLVD  
ANCHOR D  
SUNRISE, FL 33323 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: CODP ( ) Delete  
Name: AZIZ-CHECA, RENE  
Address: PRADO NORTE NO. 145-A  
City-St-Zip: MEXICO, D.F., MEXICO, 11000

Title: D ( ) Delete  
Name: SOBERON-KURI, ALEJANDRO  
Address: AV PALMAS NO 1005  
City-St-Zip: MEXICO, D.F., MEXICO, 11000

Title: D ( ) Delete  
Name: GONZALEZ-CALVILLO, RODRIGO  
Address: AV PALMAS NO 1005  
City-St-Zip: MEXICO, D.F., MEXICO, 11000

Title: DFS ( ) Delete  
Name: MURILLO-VEGA, VICTOR  
Address: AV PALMAS NO 1005  
City-St-Zip: MEXICO, D.F., MEXICO, 11000

Title: D ( ) Delete  
Name: ZEVADA-COARASA, JAIME  
Address: AV PALMAS NO 1005  
City-St-Zip: MEXICO, D.F., MEXICO, 11000

Title: D (X) Delete  
Name: SANTOYO, LUIS JAVIER  
Address: PRADO NORTE NO. 145-A  
City-St-Zip: MEXICO, D.F., MEXICO, 11000

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ESTANDIA-GONZALEZ, ANTONIO  
Address: 12801 W. SUNRISE BLVD  
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change ( ) Addition  
Name: ESCAMILLA-MARVAN, VICTOR  
Address: 12801 W. SUNRISE BLVD  
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change ( ) Addition  
Name: GUILLERMO-RODRIGUEZ, ALEJANDRO  
Address: 12801 W. SUNRISE BLVD  
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change ( ) Addition  
Name: MURILLO-VEGA, VICTOR  
Address: 12801 W. SUNRISE BLVD  
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change ( ) Addition  
Name: ZEVADA-COARASA, JAIME  
Address: 12801 W. SUNRISE BLVD  
City-St-Zip: SUNRISE, FL 33323

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

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: VICTOR ESCAMILLA-MARVAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date