

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055425

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE ORIGINAL CREATORS MIAMI, INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
SUITE 400
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY
SUITE 400
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:

DIAZ, JOHANNA
12801 W. SUNRISE BLVD
ANCHOR D
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

DIAZ, JOHANNA
1560 SAWGRASS CORPORATE PARKWAY
SUITE 400
SUNRISE, FL 33323 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: JOHANNA DIAZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: ESCAMILLA-MARVAN, VICTOR
Address: 12801 W. SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

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

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

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

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: VICTOR ESCAMILLA MARVAN

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date