

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059072

Entity Name: VIP CREATIONS.COM INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1414 NW 107TH AVE.
SUITE 307
MIAMI, FL 33172

New Principal Place of Business:

1414 NW 107TH AVE.
SUITE 304
MIAMI, FL 33172

Current Mailing Address:

1414 NW 107TH AVE.
SUITE 307
MIAMI, FL 33172

New Mailing Address:

1414 NW 107TH AVE.
SUITE 304
MIAMI, FL 33172

FEI Number: 03-0448430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, BRYAN R
1414 NW 107TH AVE
TE 307
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PENA, BRYAN R
1414 NW 107TH AVE
TE 304
MIAMI, FL 33172 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: BRYAN PENA

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, BRYAN R
Address: 1414 NW 107TH AVE STE 307
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: VALLEJO, JUAN F
Address: 540 BRICKELL KEY DRIVE APT. 313
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, BRYAN R
Address: 1414 NW 107TH AVE STE 304
City-St-Zip: MIAMI, FL 33172

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

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: BRYAN PENA

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date