

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071419

FILED
Mar 22, 2006
Secretary of State

Entity Name: ONE CREATIVE GROUP, INC.

Current Principal Place of Business:

9070 SW 125TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

12159 SW 131 AVE.
MIAMI, FL 33186

Current Mailing Address:

9070 SW 125TH AVE.
MIAMI, FL 33186

New Mailing Address:

12159 SW 131 AVE.
MIAMI, FL 33186

FEI Number: 01-0731396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, AMARILIS
9070 SW 125TH AVE.
MIAMI, FL 33186 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: D () Delete
Name: RIVERA, AMARILIS
Address: 9070 SW 125TH AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, AMARILIS
Address: 9070 SW 125TH AVE.
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: AMARILIS RIVERA

P

03/22/2006

Electronic Signature of Signing Officer or Director

Date