## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000079329

Entity Name: CREACTION DESIGN GROUP, INC.

FILED Jan 09, 2012 Secretary of State

UN

Current Principal Place of Business: New Principal Place of Business:

2655 SOUTH LEJEUNE ROAD 2655 SOUTH LEJEUNE ROAD

SUITE # 906 SUITE # 906 MIAMI, FL 33134 UN

Current Mailing Address: New Mailing Address:

2655 SOUTH LEJEUNE ROAD 2655 SOUTH LEJEUNE ROAD

SUITE # 906 SUITE # 906 MIAMI, FL 33134 MIAMI, FL 33134

FEI Number: 54-2065461 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

AMEZCUA, PIERRE 20 ISLAND AVENUE # 1406

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 AMEZCUA, PIERRE

 Address:
 20 ISLAND AVENUE # 1406

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP

 Name:
 BEGUEL, CHRISTOPHE

 Address:
 5800 SW 50 TER

 City-St-Zip:
 MIAMI, FL 33155

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: PIERRE AMEZCUA PD 01/09/2012