

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079580

Entity Name: CREATIVA GROUP, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

7971NW 68TH. ST
MIAMI, FL 33166

New Principal Place of Business:

7971NW 68TH. ST
MIAMI, FL 33166 US

Current Mailing Address:

7971NW 68TH. ST
MIAMI, FL 33166

New Mailing Address:

7971NW 68TH. ST
MIAMI, FL 33166 US

FEI Number: 13-4212177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTGARTEN, DAVID MR
7971NW 68TH. ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LUSTGARTEN, DAVID D MR
7971NW 68TH. ST
MIAMI, FL 33166 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: DAVID LUSTGARTEN

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: LUSTGARTEN, DAVID
Address: 8VA AV. RES ALTAVISTA APT 1-C, ALTAMIRA
City-St-Zip: CARACAS, DF 1071 VE

Title: MR. () Delete
Name: LUCY, DAVID
Address: AV. ALAMEDA, EDIF. ROSAL CLASSIC, EL ROSAL
City-St-Zip: CARACAS, DF 1070 VE

Title: MR. (X) Delete
Name: ISRAEL, JOSE
Address: AV. AVILA, QTA LOS BAMBI, LOS DOS CAMINOS
City-St-Zip: CARACAS, DF 1071 VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LUCY, DAVID
Address: AV. ALAMEDA, EDIF. ROSAL CLASSIC, EL ROSAL
City-St-Zip: CARACAS, DF 1070 VE

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: DAVID LUSTGARTEN

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date