

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079580

Entity Name: CREATIVA GROUP, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7971NW 68TH. ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7971NW 68TH. ST
MIAMI, FL 33166 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: DAVID LUSTGARTEN

D

01/11/2011

Electronic Signature of Signing Officer or Director

_____ Date