

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000079580

Entity Name: CREATIVA GROUP, INC.

FILED
Jan 27, 2003
Secretary of State

Current Principal Place of Business:

101 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

11449 NW 34TH ST
MIAMI, FL 33178

Current Mailing Address:

101 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

11449 NW 34TH ST
MIAMI, FL 33178

FEI Number: 13-4212177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

XIQUES, ALBERT J
101 MADEIRA AVENUE
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

LUSTGARTEN, DAVID MR
11449 NW 34TH ST
MIAMI, FL 33178

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 A.

01/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID LUSTGARTEN A.

MR.

01/27/2003

Electronic Signature of Signing Officer or Director

Date